

Executive Order  
12866  
Regulatory  
Agenda

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Monday  
May 13, 1996

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**Part IX**

**Department of  
Housing and Urban  
Development**

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**Semiannual Regulatory Agenda**

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**DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**

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**DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT****24 CFR Subtitles A and B****[Docket No. FR-4018]****Semiannual Agenda of Regulations****AGENCY:** Department of Housing and Urban Development.**ACTION:** Semiannual regulatory agenda.

**SUMMARY:** In accordance with section 4(b) of Executive Order 12866 "Regulatory Planning and Review," the Department is publishing its agenda of regulations already issued or expected to be issued and of currently effective rules that are under review. Also, in accordance with section 602 of the Regulatory Flexibility Act, the Department's agenda of regulations indicates which regulations are likely to have a significant economic impact on a substantial number of small entities. As permitted by Executive Order 12866 and the Regulatory Flexibility Act, the two agendas are combined for publication.

**FOR FURTHER INFORMATION CONTACT:**

Camille E. Acevedo, Assistant General Counsel for Regulations, Department of Housing and Urban Development, Room 10276, 451 Seventh Street SW., Washington, DC 20410, (202) 708-2084. (This is not a toll-free number.)

**SUPPLEMENTARY INFORMATION:** Executive Order 12866 "Regulatory Planning and Review," issued by President Clinton on September 30, 1993, and published on October 4, 1993 (58 FR 51735), requires each agency to publish semiannually an agenda of regulations that the agency has issued or expects to issue and of currently effective regulations that are under agency review.

The Regulatory Flexibility Act, 5 U.S.C. 601-612, requires each agency to publish semiannually a regulatory agenda of rules expected to be proposed or promulgated, which are likely to have a significant economic impact on a substantial number of "small entities," meaning small businesses, small organizations, or small governmental jurisdictions.

Executive Order 12866 and section 605 of the Regulatory Flexibility Act each permits incorporation of the agenda required with any other prescribed agenda. Accordingly, the

agenda set out below combines the information required by the Executive order and by the Regulatory Flexibility Act. In addition, the agenda contains certain information not required by either the Executive order or by the Act, which the Department considers useful both better to inform the public and to enhance the Department's own inventory control over its body of regulations.

For purposes of Executive Order 12866, "regulation" or "rule" is defined as "an agency statement of general applicability and future effect, which the agency intends to have the force and effect of law, that is designed to implement, interpret, or prescribe law or policy or to describe the procedure or practice requirements of an agency" subject to certain exceptions. The agenda published below concentrates upon regulatory material contained or expected to be contained in the Code of Federal Regulations (CFR) (or incorporated therein by reference) following publication in the Federal Register. As appropriate, however, issuances in the nature of general statements of policy may be published in the Federal Register but not for codification in the CFR.

The Department also is subject to certain requirements involving congressional review of rulemaking action, including publication of an agenda. Section 7(o) of the Department of Housing and Urban Development Act (42 U.S.C. 3535(o)) requires that the Secretary transmit to the congressional committees having jurisdictional oversight (the Senate Committee on Banking, Housing and Urban Affairs and the House Committee on Banking and Financial Services) a semiannual regulatory agenda of all rules or regulations which are under development or review by the Department. A rule appearing on the agenda cannot be published for comment before or during the first 15 calendar days after transmittal of the agenda. If, within that period, either committee notifies the Secretary that it intends to review any rule or regulation which appears on the agenda, the Secretary must submit to both committees a copy of the rule or regulation, in the form it is intended to be proposed, at least 15 calendar days before it is published for comment. The semiannual regulatory agenda published

today is the agenda transmitted to the committees in compliance with the foregoing requirement.

The agenda items are divided first by program office. Within each program office, the agenda items are divided into four groups: (i) Prerulemaking actions, (ii) publication or other implementations of notices of proposed rulemaking, (iii) publications or other implementations of final rules, and (iv) completed actions. Within each grouping, rules are listed in chronological order by the part number of the CFR affected. Where a rule affects multiple parts of the CFR, the rule is listed by the first affected part number.

Items listed in this agenda are from the following offices within the Department: Office of the Secretary; Office of Housing; Office of Public and Indian Housing; Office of Community Planning and Development; Office of Fair Housing and Equal Opportunity; Office of Administration; and Office of Policy Development and Research.

This agenda will reflect that several rules have been withdrawn by the Department. Consistent with the principles set forth in Executive Order 12866 to reduce and streamline regulations and in response to President Clinton's memorandum to Federal agencies to examine all regulations and to eliminate those that are obsolete, the Department is not only examining its existing regulations but those rules proposed to be issued. On further examination, the Department may determine that certain rules listed as withdrawn under this agenda are necessary, and if that determination is made, the rules will be included in the next semiannual agenda. Some of the rules withdrawn under this agenda may include interim rules. During the period of examination, the Department will decide whether to proceed with final rulemaking based on the interim rule or to issue a final rule withdrawing the interim rule.

The Department invites all interested members of the public to comment on the rules listed in this agenda to assist the Department in improving its regulatory products and procedures.

Dated: March 15, 1996.

Dwight P. Robinson,  
*Deputy Secretary.*

**HUD****Office of the Secretary—Proposed Rule Stage**

Sequence Number	Title	Regulation Identifier Number
1208	24 CFR 10 Rulemaking Policies and Procedures—Expediting Rulemaking and Policy Implementation (FR-3292)	2501-AB43
1209	24 CFR 24 Limited Denial of Participation in HUD Programs; Clarifying Amendments (FR-3975)	2501-AC08
1210	24 CFR 26 Proceedings Before a Hearing Officer, Streamlined Hearing Procedures (FR-4022)	2501-AC19
1211	24 CFR 50 Departmental Policies, Responsibilities, and Procedures for Protection and Enhancement of Environmental Quality (FR-2206)	2501-AA30
1212	24 CFR 91 Site and Neighborhood Standards for Development of HUD-Assisted Rental Housing (FR-3826)	2501-AC15

**Office of the Secretary—Final Rule Stage**

Sequence Number	Title	Regulation Identifier Number
1213	24 CFR 0 Standards of Conduct (FR-3331)	2501-AB55
1214	24 CFR 36 Lead-Based Paint Poisoning Prevention in Certain Residential Structures (FR-3482)	2501-AB57
1215	24 CFR 42 Streamlining of Relocation & Displacement Requirements (FR-3982)	2501-AC11
1216	24 CFR 58 Environmental Review Procedures for Recipients and Responsible Entities Assuming HUD Responsibilities (FR-3514)	2501-AB67
1217	24 CFR 92 HOME Investment Partnership Program (FR-3962)	2501-AC06
1218	24 CFR 582 Special Needs Assistance (FR-3691)	2501-AB75
1219	24 CFR 700 Congregate Housing Services Program—Streamlining (FR-4033)	2501-AC21
1220	24 CFR 813 Combined Income and Rent Regulations (FR-3324)	2501-AB61

**Office of the Secretary—Long-Term Actions**

Sequence Number	Title	Regulation Identifier Number
1221	24 CFR 1 Consolidation of Nondiscrimination Requirements (FR-3935)	2501-AC01
1222	24 CFR 882.109 Occupancy Standards Under the Fair Housing Act (FR-3815)	2501-AC05

**Office of the Secretary—Completed Actions**

Sequence Number	Title	Regulation Identifier Number
1223	24 CFR 4 Reinvention of Reform Act Requirements—Advance Disclosure and Accountability (FR-3954)	2501-AC04
1224	24 CFR 5 General HUD Program Requirements (FR-3940)	2501-AC02
1225	24 CFR 5 Streamlining Noncitizens (FR-3988)	2501-AC12
1226	24 CFR 5 Disclosure and Verification of Social Security Numbers and Employer Identification Numbers and Procedures for Obtaining Wage and Claim Information; Streamlining Rule (FR-3992)	2501-AC13
1227	24 CFR 5 Consolidated Requirements for the Assisted Housing and PIH Drug Elimination Programs (FR-3997)	2501-AC18
1228	24 CFR 7 Equal Employment Opportunity; Policies and Procedures (FR-3323)	2501-AB79
1229	24 CFR 10.3 Public Housing Lease and Grievance Procedures (FR-3819)	2501-AB92
1230	24 CFR 12 Comprehensive Needs Assessments (FR-3893)	2501-AB99
1231	24 CFR 15 Testimony, Production, and Disclosure of Material and Information by HUD Employees (FR-3949)	2501-AC03
1232	24 CFR 20 Board of Contract Appeals Rule Revision (FR-4013)	2501-AC16
1233	24 CFR 25 Mortgage Review Board; Streamlining Rule (FR-3979)	2501-AC09
1234	24 CFR 29 Nonjudicial Foreclosure of HUD-Held Single-Family Mortgages (FR-3799)	2501-AB86
1235	24 CFR 35 Regulations Implementing Lead-Based Paint Disclosure and Warning Requirements for Sale and Rental of Housing (FR-3483)	2501-AB58
1236	24 CFR 51 HUD's Environmental Criteria and Services—Streamlining (FR-4034)	2501-AC22
1237	24 CFR 58 Environmental Review Procedures for Entities Assuming HUD Environmental Responsibilities (FR-3811)	2501-AB88
1238	24 CFR 81 Regulations Implementing the Secretary's Authority Over FNMA and FHLMC (FR-3481)	2501-AB56
1239	24 CFR 86 Elimination of Requirements Governing the Lobbying of HUD Personnel; Removal of 24 CFR Part 86 (FR-4009)	2501-AC20

**HUD****Office of the Secretary—Completed Actions (Continued)**

Sequence Number	Title	Regulation Identifier Number
1240	24 CFR subtitle A Elimination of Unnecessary Codifications (FR-3993) .....	2501-AC14
1241	24 CFR 243 Consolidated Pet Rule (FR-3942) .....	2501-AC07
1242	24 CFR 791 Allocation of Budget Authority for Housing Assistance (FR-4024) .....	2501-AC17
1243	24 CFR 912 Definition and Other General Requirements for Assistance Under the U.S. Housing Act of 1937 (FR-3029) .....	2501-AB68
1244	24 CFR 960 Consolidation of Admission Preference Provisions for Assisted Housing (FR-3980) .....	2501-AC10

**Office of Housing—Proposed Rule Stage**

Sequence Number	Title	Regulation Identifier Number
1245	24 CFR 242 Risk-Sharing Hospital Mortgage Insurance Program (FR-3914) .....	2502-AG53
1246	24 CFR 3280 Manufactured Home Construction and Safety Standards Manufactured Home Tires (FR-3943) .....	2502-AG54
1247	24 CFR 3500 RESPA: Disclosure of Fees Paid to Retail Lenders (Brokers) (FR-3780) .....	2502-AG40

**Office of Housing—Final Rule Stage**

Sequence Number	Title	Regulation Identifier Number
1248	24 CFR 200 Single Family Miscellaneous Amendments, Clarification and Corrections (FR-3977) .....	2502-AG61
1249	24 CFR 201 Title I Property Insurance (FR-3718) .....	2502-AG32
1250	24 CFR 206 Home Equity Conversion Mortgage Insurance Demonstration (FR-2958) .....	2502-AF32
1251	24 CFR 202.12 Streamlining FHA's Mortgagee Requirements (FR-3957) .....	2502-AG57
1252	24 CFR 203 Single Family Mortgage Insurance—Collection of MIP (FR-3899) .....	2502-AG55
1253	24 CFR 206 Allowing Individual Condominium Units To Be Eligible for Mortgage Insurance in Non-FHA Approved Condominium (FR-3655) .....	2502-AG23
1254	24 CFR 247 Termination of Tenancy for Criminal Activity (FR-3472) .....	2502-AG12
1255	24 CFR 251 Conversion From Coinsurance to Full Insurance (FR-3813) .....	2502-AG50
1256	24 CFR 268 Loss Mitigation—Single Family (FR-4032) .....	2502-AG72
1257	24 CFR 290 Sale of HUD-Held Multifamily Mortgages (FR-3970) .....	2502-AG59
1258	24 CFR 292 Sale of HUD-Held Single-Family Mortgages (FR-3814) .....	2502-AG42
1259	24 CFR 3500 RESPA Revisions (FR-3638) .....	2502-AG26

**Office of Housing—Long-Term Actions**

Sequence Number	Title	Regulation Identifier Number
1260	24 CFR 3500 Agreement for Flood Plain Certificate and Related Matters—Real Estate Settlement Procedures Act (FR-3930) .....	2502-AG56

**Office of Housing—Completed Actions**

Sequence Number	Title	Regulation Identifier Number
1261	24 CFR 200 Revision of FHA Multifamily Processing (FR-3349) .....	2502-AF74
1262	24 CFR 202 Approval of Lending Institutions and Mortgagees—Subparts A and B (FR-4036) .....	2502-AG68
1263	24 CFR 203 Single Family Mortgage Insurance—Special Forbearance Procedures (FR-3626) .....	2502-AG20
1264	24 CFR 207.19(f)(3)(i) Releases From Project Reserve Funds (FR-3656) .....	2502-AG24
1265	24 CFR 207 Streamlining of FHA Single Family Housing and Multifamily Housing and Health Care Facility Mortgage Insurance Programs (FR-3966) .....	2502-AG58
1266	24 CFR 235 Refinancing Mortgages Under Section 235(r) of the National Housing Act (FR-3927) .....	2502-AG52

**HUD****Office of Housing—Completed Actions (Continued)**

Sequence Number	Title	Regulation Identifier Number
1267	24 CFR 266 Housing Finance Agency Risk-Sharing Program for Insured Affordable Multifamily Project Loans (FR-3981) .....	2502-AG60
1268	24 CFR 290 Multifamily Property Disposition (FR-3715) .....	2502-AG30
1269	24 CFR 811 Refunding of Tax-Exempt Obligation Issued To Finance Section 8 Housing (FR-3692) .....	2502-AG33
1270	24 CFR 811 Tax Exemption of Obligations of Public Housing Agencies and Related Amendments (FR-3985) .....	2502-AG64
1271	24 CFR 880 Consolidation of Regulations for Project-Based Section 8 Housing Assistance Programs (FR-3984) .....	2502-AG65
1272	24 CFR 889 Supportive Housing for the Elderly and Persons with Disabilities (FR-3941) .....	2502-AG51
1273	24 CFR 1700 Streamlining Regulations Pertaining to the Interstate Land Sales Registration Program (FR-3987) .....	2502-AG63
1274	24 CFR 1720 Streamlining Interstate Land Sales, Manufactured Housing Construction and Safety Standards, and Real Estate Settlement Procedures Act Programs—Investigations (FR-4026) .....	2502-AG71
1275	24 CFR 3280 Streamlining Manufactured Home Standards, Regulations, and Requirements (FR-4025) .....	2502-AG70
1276	24 CFR 3500 Streamlining Real Estate Settlement Procedures Act (RESPA) Regulations (Regulation X) (FR-4023) .....	2502-AG69

**Office of Community Planning and Development—Final Rule Stage**

Sequence Number	Title	Regulation Identifier Number
1277	24 CFR 570 Community Development Block Grant Program; Dispute Resolution and Enforcement Actions, Loan Guarantee Application Requirements (FR-3298) .....	2506-AB43
1278	24 CFR 570 Section 108 Loan Guarantee Program (FR-4039) .....	2506-AB80
1279	24 CFR 572 HOPE For Homeownership of Single Family Homes Program (HOPE 3) (FR-3857) .....	2506-AB71
1280	24 CFR 585 Opportunities for Youth: Youthbuild Program (FR-4038) .....	2506-AB79
1281	24 CFR 586 Base Closure Community Redevelopment and Homeless Program (FR-3820) .....	2506-AB72
1282	24 CFR 882 Section 8 Moderate Rehabilitation Single Room Occupancy Program for Homeless Individuals (FR-3929) .....	2506-AB75

**Office of Community Planning and Development—Long-Term Actions**

Sequence Number	Title	Regulation Identifier Number
1283	24 CFR 000 Administrative Guidelines for CPD Programs; Sec. 102(d) Limitation on Combining Other Government Assistance With CPD Housing Assistance (FR-3135) .....	2506-AB74

**Office of Community Planning and Development—Completed Actions**

Sequence Number	Title	Regulation Identifier Number
1284	24 CFR 510 Streamlining of Affordable Housing Programs (FR-3938) .....	2506-AB76
1285	24 CFR 570 Community Development Block Grants Amendments (FR-2905) .....	2506-AB24
1286	24 CFR 570.200 Community Development Block Grants—1992 Act Changes (FR-3489) .....	2506-AB59
1287	24 CFR 570 Community Development Block Grants; Streamlining (FR-3978) .....	2506-AB77
1288	24 CFR 574 Streamlining Housing Opportunities for Persons with AIDS Program (FR-4030) .....	2506-AB78

**Office of Fair Housing and Equal Opportunity—Final Rule Stage**

Sequence Number	Title	Regulation Identifier Number
1289	24 CFR 103.215 Streamlining of Fair Housing Complaint Processing (FR-4031) .....	2529-AA79
1290	24 CFR 115 Certification and Funding of State and Local Fair Housing Enforcement Agencies (FR-3322) .....	2529-AA60

**HUD****Office of Fair Housing and Equal Opportunity—Final Rule Stage (Continued)**

Sequence Number	Title	Regulation Identifier Number
1291	24 CFR 135 Economic Opportunities for Low- and Very Low-Income Persons (FR-2898) .....	2529-AA49

**Office of Fair Housing and Equal Opportunity—Completed Actions**

Sequence Number	Title	Regulation Identifier Number
1292	24 CFR 91 Site and Neighborhood Standards for Development of HUD-Assisted Rental Housing (FR-3826) .....	2529-AA75
1293	24 CFR 100 Methods of Proof of Discrimination Under the Fair Housing Act (FR-3534) .....	2529-AA67
1294	24 CFR 100 President's Fair Housing Council Rule (FR-3958) .....	2529-AA77
1295	24 CFR 100 Streamlining Amendments to HUD's Regulations Implementing the Fair Housing Act (FR-4029) .....	2529-AA78
1296	24 CFR 125 Fair Housing Initiatives Program (FR-3480) .....	2529-AA62

**Office of Administration—Final Rule Stage**

Sequence Number	Title	Regulation Identifier Number
1297	48 CFR 24 HUD Acquisition Regulation (FR-3887) .....	2535-AA23

**Policy Development and Research—Final Rule Stage**

Sequence Number	Title	Regulation Identifier Number
1298	24 CFR 570.415 Community Development Work Study Program (FR-3902) .....	2528-AA05

**Office of Public and Indian Housing—Proposed Rule Stage**

Sequence Number	Title	Regulation Identifier Number
1299	24 CFR 901 Reform of Public Housing Management (FR-3447) .....	2577-AB30
1300	24 CFR 985 Section 8 Management Assessment Program (SEMAP) (FR-3986) .....	2577-AB60

**Office of Public and Indian Housing—Final Rule Stage**

Sequence Number	Title	Regulation Identifier Number
1301	24 CFR 92 Indian HOME: Revised Program Regulations (FR-3567) .....	2577-AB35
1302	24 CFR 571 Community Development Block Grants for Indian Tribes and Alaskan Native Villages (FR-2880) .....	2577-AB31
1303	24 CFR 882 Section 8 Moderate Rehabilitation; Rent Adjustments; Annual and Special Adjustments; Comparability Studies; Rent Reduction (FR-3709) .....	2577-AB48
1304	24 CFR 904 Turnkey III Homeownership Program (FR-3963) .....	2577-AB56
1305	24 CFR 941 Public Housing Development Regulations (FR-3569) .....	2577-AB37
1306	24 CFR 941 Public/Private Partnerships for Mixed-Finance Development of Public Housing Units (FR-3919) .....	2577-AB54
1307	24 CFR 945 Designated Housing (FR-3964) .....	2577-AB57

**HUD****Office of Public and Indian Housing—Long-Term Actions**

Sequence Number	Title	Regulation Identifier Number
1308	24 CFR 000 Administrative Guidelines for PIH Regarding Sec. 102(d) Limitations on Combining Other Government Assistance ("Subsidy Layering") (FR-3100) .....	2577-AB53

**Office of Public and Indian Housing—Completed Actions**

Sequence Number	Title	Regulation Identifier Number
1309	24 CFR 905 Performance Funding Systems; Definition of Unit Months Available (FR-3747) .....	2577-AB49
1310	24 CFR 910 Loan Guarantees for Indian Housing (FR-3614) .....	2577-AB40
1311	24 CFR 913.107 Public and Indian Housing Ceiling Rents (FR-3880) .....	2577-AB51
1312	24 CFR 958 Public Housing Modernization Streamlining (FR-3967) .....	2577-AB59
1313	24 CFR 965 Streamlining Public Housing Maintenance and Operation Rules (FR-3928) .....	2577-AB55
1314	24 CFR 984 Streamlining Family Self-Sufficiency (FR-3989) .....	2577-AB61
1315	24 CFR 990 Performance Funding System—Vacancy Rule (Negotiated Rulemaking) (FR-3647) .....	2577-AB44
1316	24 CFR 990 Low-Income Public Housing—Performance Funding System (FR-3760) .....	2577-AB50
1317	24 CFR 990 Operating Subsidy Adjustment for Fraud Recoveries (FR-3965) .....	2577-AB58

**DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)****Proposed Rule Stage****Office of the Secretary (HUDSEC)****1208. RULEMAKING POLICIES AND PROCEDURES—EXPEDITING RULEMAKING AND POLICY IMPLEMENTATION (FR-3292)****Priority:** Other

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 5 USC 552; 5 USC 553; 42 USC 3535(d)

**CFR Citation:** 24 CFR 10

**Legal Deadline:** None

**Abstract:** This rule would amend 24 CFR part 10, HUD's "rules on rules," to make possible the more timely implementation of new and changed policies of the Department in circumstances where notice and comment rulemaking is not required by law. The purposes of this rule are: to provide greater flexibility to the Department in implementing statutory and other changes to its program authorities; to avoid unnecessary rulemaking procedures; and to assure the more prompt delivery of program benefits provided for in new and amended statutes.

**Timetable:**

Action	Date	FR Cite
NPRM	10/14/92	57 FR 47166
NPRM Comment Period End	12/14/92	
Second NPRM	05/00/96	

**Small Entities Affected:** None

**Government Levels Affected:** State, Local, Federal

**Agency Contact:** Camille E. Acevedo, Assistant General Counsel for Regulations, Department of Housing and Urban Development, Office of the General Counsel  
Phone: 202 708-2084

**RIN:** 2501-AB43

**1209. • LIMITED DENIAL OF PARTICIPATION IN HUD PROGRAMS; CLARIFYING AMENDMENTS (FR-3975)**

**Priority:** Substantive, Nonsignificant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 42 USC 3535(d)

**CFR Citation:** 24 CFR 24

**Legal Deadline:** None

**Abstract:** This rule would streamline and clarify the causes for a limited denial of participation (LDP) in most HUD programs; conform the provisions with Governmentwide regulations; clarify calculation of a time period; and make other technical corrections.

**Timetable:**

Action	Date	FR Cite
NPRM	04/00/96	

**Small Entities Affected:** None

**Government Levels Affected:** State, Local

**Agency Contact:** Emmett Roden, Assistant General Counsel for Administrative Proceedings, Department of Housing and Urban Development, Office of the General Counsel  
Phone: 202 708-2350

**RIN:** 2501-AC08

**1210. • PROCEEDINGS BEFORE A HEARING OFFICER, STREAMLINED HEARING PROCEDURES (FR-4022)**

**Priority:** Substantive, Nonsignificant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or

HUD—HUDSEC Proposed Rule Stage

duplication, or streamline requirements.

**Legal Authority:** 42 USC 3535(d); 12 USC 1735f; 12 USC 1701g to 1701i; 12 USC 1703; 15 USC 1717a; 12 USC 2601; 12 USC 1701 to 1715z to 1718; 25 USC 450e(b); 25 USC 1437aa to 1437ee; 42 USC 1437; 42 USC 1437a; 42 USC 1437d; 42 USC 1437g

**CFR Citation:** 24 CFR 26; 24 CFR 28; 24 CFR 30; 24 CFR 81; 24 CFR 200; 24 CFR 965; 24 CFR 3500

**Legal Deadline:** None

**Abstract:** This rule streamlines HUD's regulations on formal hearing procedures. In an effort to comply with the President's regulatory reform initiatives, this rule will consolidate several parts within HUD's regulations that contain identical provisions on hearing procedures before an administrative law judge. This rule will also improve the substantive provisions of the HUD Civil Money Penalty regulations in 24 CFR part 30. This rule would also make minor conforming changes to parts 81, 200, 950, and 3500.

**Timetable:**

Action	Date	FR Cite
NPRM	04/00/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Emmett Roden, Assistant General Counsel for Administrative Proceedings, Department of Housing and Urban Development, Office of the General Counsel  
Phone: 202 708-2350

**RIN:** 2501-AC19

**1211. DEPARTMENTAL POLICIES, RESPONSIBILITIES, AND PROCEDURES FOR PROTECTION AND ENHANCEMENT OF ENVIRONMENTAL QUALITY (FR-2206)**

**Priority:** Substantive, Nonsignificant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 42 USC 4321; PL 95-557

**CFR Citation:** 24 CFR 50

**Legal Deadline:** None

**Abstract:** This rule streamlines existing regulations and proposes to address the following: (1) the Secretary's priorities for an interpretation of the Department's mission, by "helping people create communities of opportunities" through the promotion of good design, public amenities, and quality environments within improvements being proposed to the HUD process of environmental review and decisionmaking; (2) the Department's reorganization, which eliminates the ten Regional Offices, thereby affecting environmental responsibilities assigned to Regional and Field personnel by part 50; (3) the legislative and executive authorizations covering Federal-wide environmental policy and compliance applicable to new and existing HUD programs for which the Department retains the Federal environmental review responsibility under part 50; and (4) the updating of existing provisions of this part that need to be clarified, based on HUD's experience, since this part was originally issued. The rule would reduce regulatory burdens and procedural details consistent with environmental laws and other authorities and would assure policy consistency for all HUD programs.

**Timetable:**

Action	Date	FR Cite
NPRM	04/05/96	61 FR 15340
NPRM Comment Period End	06/04/96	
Final Action	08/00/96	

**Small Entities Affected:** None

**Government Levels Affected:** Federal

**Agency Contact:** Richard H. Broun, Director, Office of Viability, Department of Housing and Urban Development, Office of Community Planning and Development  
Phone: 202 708-1767

**RIN:** 2501-AA30

**1212. SITE AND NEIGHBORHOOD STANDARDS FOR DEVELOPMENT OF HUD-ASSISTED RENTAL HOUSING (FR-3826)**

**Priority:** Other Significant

**Reinventing Government:** This rulemaking is part of the Reinventing

Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 42 USC 3608(e)(5); 42 USC 3614a; 42 USC 5304(b)(2); 42 USC 12705(b)(14)

**CFR Citation:** 24 CFR 91; 24 CFR 92; 24 CFR 150; 24 CFR 570; 24 CFR 880; 24 CFR 881; 24 CFR 882; 24 CFR 883; 24 CFR 885; 24 CFR 889; 24 CFR 890; 24 CFR 941; 24 CFR 970; 24 CFR 983

**Legal Deadline:** None

**Abstract:** This rule revises standards for approval of sites for HUD-assisted rental housing to assure that they promote housing choice and avoid locations that foster racial, ethnic, and economic segregation. It extends the applicability of such standards to the Community Development Block Grant (CDBG) programs, and broadens the standards applied to the HOME program to include review for poverty concentration. The standards, as revised, generally will be applied not by HUD but by the local or State government or the Public Housing Agency.

The rule places these standards in a new part 150 in the chapter administered by the Assistant Secretary for Fair Housing and Equal Opportunity. The existing rules with provisions concerning site and neighborhood standards (public housing, Section 8, Section 202 and HOME programs) are proposed to be amended, as are the rules governing the program that is not currently covered by such requirements but that is to be covered under the new policy (CDBG).

**Timetable:**

Action	Date	FR Cite
NPRM	06/00/96	

**Small Entities Affected:** None

**Government Levels Affected:** State, Local

**Agency Contact:** Laurence Pearl, Director, Office of Program Standards and Evaluation, Department of Housing and Urban Development, Office of the Secretary  
Phone: 202 708-0288

**RIN:** 2501-AC15



**DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**  
**Office of the Secretary (HUDSEC)**

Final Rule Stage

**1213. STANDARDS OF CONDUCT (FR-3331)****Priority:** Substantive, Nonsignificant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 42 USC 3535(d)**CFR Citation:** 24 CFR 0; 5 CFR 7501**Legal Deadline:** None

**Abstract:** This rule would be based on the Office of Government Ethics' Standards of Ethical Conduct for Employees of the Executive Branch (to be published at 5 CFR part 7501). The rule would establish standards relating to the receipt of gifts, whether from prohibited sources, because of official position, or between employees. The rule would also restrict certain financial holdings and outside activities, and set standards regarding the use of official position and time, Government property, and nonpublic information.

**Timetable:**

Action	Date	FR Cite
NPRM	06/30/95	60 FR 34420
NPRM Comment Period End	08/29/95	
Final Rule	04/05/96	61 FR 15350
Final Rule Effective	05/06/96	
Final Action	05/00/96	

**Small Entities Affected:** None**Government Levels Affected:** Federal

**Agency Contact:** Aaron Santa Anna, Assistant General Counsel for Ethics Law Division, Department of Housing and Urban Development, Office of the General Counsel  
Phone: 202 708-4224

**RIN:** 2501-AB55**1214. LEAD-BASED PAINT POISONING PREVENTION IN CERTAIN RESIDENTIAL STRUCTURES (FR-3482)****Priority:** Economically Significant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 42 USC 4822; 42 USC 3535(d)**CFR Citation:** 24 CFR 36; 24 CFR 37**Legal Deadline:** Final, Statutory, January 1, 1995.

**Abstract:** The Office of Lead-Based Paint Abatement and Poisoning Prevention was established by Congress within the Office of the Secretary of HUD. The Office provides overall direction to HUD's lead-based paint activities.

Currently, part 35 of HUD's regulations addresses the Department's requirements on lead hazards in housing. The Residential Lead-Based Paint Hazard Reduction Act of 1992, which is title X of the Housing and Community Development Act of 1992, requires substantial revisions to HUD's current regulations for the evaluation and control of lead-based paint hazards in federally assisted and federally owned housing. The legislation evidences a concern with developing a national strategy to build the infrastructure necessary to eliminate lead-based paint hazards in all nonelderly, pre-1978 housing. Because of the scope of the problem, the strategy will be implemented on a priority basis, and is to be based in part on guidelines issued by the Secretary on August 25, 1995, on the conduct of federally supported work involving risk assessments, inspections, interim control, and abatement of lead-based paint hazards ("Guidelines for the Evaluation and Control of Lead-Based Paint Hazards in Housing"). The revisions required by title X will affect HUD's housing programs and the housing programs of other Federal agencies.

HUD is consolidating, in new parts 36 and 37 of title 24 of the Code of Federal Regulations, the multitude of lead-based paint regulations found throughout HUD programs and will make them consistent, creating a single point of reference for the Department's lead-based paint requirements.

**Timetable:**

Action	Date	FR Cite
Interim Final Rule	04/00/96	

**Small Entities Affected:** Businesses**Government Levels Affected:** State, Local, Federal

**Agency Contact:** David E. Jacobs, CIH, Director, Lead-Based Paint Abatement & Poisoning Prevention, Department of Housing and Urban Development, Office of the Secretary

Phone: 202 755-1785

**RIN:** 2501-AB57**1215. • STREAMLINING OF RELOCATION & DISPLACEMENT REQUIREMENTS (FR-3982)****Priority:** Other Significant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 42 USC 3535(d); 42 USC 4601; 42 USC 5301**CFR Citation:** 24 CFR 42**Legal Deadline:** None

**Abstract:** As part of HUD's overall effort to reduce regulatory burden and streamline the content of title 24 of the Code of Regulations, this rule will consolidate certain HOME and CDBG requirements into part 42. These requirements implement section 104(d) of the Housing and Community Development Act of 1974, concerning residential antidisplacement and relocation assistance plans.

**Timetable:**

Action	Date	FR Cite
Final Action	06/00/96	

**Small Entities Affected:** None**Government Levels Affected:** None

**Agency Contact:** Mark Finks, Director, Relocation & Real Estate Div., Department of Housing and Urban Development, Office of Community Planning and Development  
Phone: 202 708-0336

**RIN:** 2501-AC11**1216. ENVIRONMENTAL REVIEW PROCEDURES FOR RECIPIENTS AND RESPONSIBLE ENTITIES ASSUMING HUD RESPONSIBILITIES (FR-3514)****Priority:** Other Significant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 42 USC 43320; 42 USC 3535(d)**CFR Citation:** 24 CFR 58**Legal Deadline:** None

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**Abstract:** This proposed rule streamlines and updates current environmental procedures for entities assuming HUD environmental responsibilities for carrying out environmental review in accordance with the National Environmental Policy Act (NEPA) of 1969 and the other related Federal environmental laws and authorities. When this rule is issued as a final rule, it will replace the current interim rule issued on April 12, 1982 (47 FR 15752).

**Timetable:**

Action	Date	FR Cite
NPRM	09/25/95	60 FR 49466
NPRM Comment Period End	11/24/95	
Final Action	04/00/96	

**Small Entities Affected:** None

**Government Levels Affected:** State, Local, Federal

**Agency Contact:** Richard H. Broun, Director, Office of Community Viability, Department of Housing and Urban Development, Office of Community Planning and Development Phone: 202 708-2894

**RIN:** 2501-AB67

## 1217. HOME INVESTMENT PARTNERSHIP PROGRAM (FR-3962)

**Priority:** Economically Significant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 42 USC 12721

**CFR Citation:** 24 CFR 92

**Legal Deadline:** None

**Abstract:** Title II of the National Affordable Housing Act of 1990 established the HOME Investment Partnership Program. This program is intended to expand the supply of decent, safe and sanitary affordable housing. Under the HOME Program, the Department of Housing and Urban Development (HUD) provides formula allocations to participating States and units of local government to be used for specified eligible housing activities in accordance with the jurisdiction's approved housing plan. A portion of each allocation must be invested in housing that is developed, owned, or sponsored by community housing

development organizations. HUD provides technical assistance to develop the capacity of participating jurisdictions and has developed model programs designed to assist participating jurisdictions in carrying out their programs.

HUD published an interim rule implementing the HOME Program in December 1991. HUD has since published several additional interim rules and a proposed rule. These rules were developed to implement statutory changes and to make changes in response to public comments that were solicited as each rule was published, to HUD's experience in administering the program, and to the input of program participants at numerous training sessions across the country. The changes simplify State and local operation of the HOME Program and make it more compatible with other Federal housing programs.

This final rule will merge the initial interim rule, the subsequent interim rules, and the proposed rule into a single, streamlined HOME Program rule. Wherever possible, text that only repeats statutory language and that is only advisory, rather than exclusive and legally binding, will be removed.

**Timetable:**

Action	Date	FR Cite
Interim Final Rule	03/06/96	61 FR 9036
Interim Final Rule Effective	04/05/96	
Final Action	08/00/96	

**Small Entities Affected:** Businesses, Governmental Jurisdictions, Organizations

**Government Levels Affected:** State, Local

**Agency Contact:** Mary Kolesar, Director, Policy Div., Office of Affordable Housing Programs, Department of Housing and Urban Development, Office of the Secretary Phone: 202 708-2470

**RIN:** 2501-AC06

## 1218. SPECIAL NEEDS ASSISTANCE (FR-3691)

**Priority:** Other Significant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 42 USC 11403; 42 USC 11348; 42 USC 1437a; 42 USC 1437c; 42 USC 3535(d)

**CFR Citation:** 24 CFR 582; 24 CFR 583; 24 CFR 882

**Legal Deadline:** None

**Abstract:** This rule for the Supportive Housing Program, Shelter Plus Care, and Section 8 Moderate Rehabilitation Single Room Occupancy Program for Homeless Individuals amends the programs' regulations to remove the detail in those regulations regarding the application and grant award processes and indicates that a full description of the application and grant award processes will be published in the Federal Register in a notice of fund availability.

**Timetable:**

Action	Date	FR Cite
Interim Final Rule	05/10/94	59 FR 24252
Interim Final Rule Effective	06/09/94	
Interim Final Rule Comment Period End	07/11/94	
Final Action	07/00/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** David R. Pollack, Director, Program Development Div., Office of Special Needs Assistance Programs, Department of Housing and Urban Development, Office of Community Planning and Development Phone: 202 708-1234

**RIN:** 2501-AB75

## 1219. • CONGREGATE HOUSING SERVICES PROGRAM—STREAMLINING (FR-4033)

**Priority:** Other Significant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will eliminate existing text in the CFR.

**Legal Authority:** 42 USC 8011; 42 USC 3535(d)

**CFR Citation:** 24 CFR 700

**Legal Deadline:** None

**Abstract:** This rule amends HUD's regulations for the Congregate Housing Services Program (CHSP). In an effort to comply with the President's regulatory reform initiatives, this rule will streamline the CHSP regulations by eliminating provisions that are

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redundant of statutes or are otherwise unnecessary. This rule will make the CHSP regulations clearer and more concise.

**Timetable:**

Action	Date	FR Cite
Final Action	05/00/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Carissa Janis, Program Analyst, Department of Housing and Urban Development, Office of Housing  
Phone: 202 708-3291

**RIN:** 2501-AC21

**1220. COMBINED INCOME AND RENT REGULATIONS (FR-3324)**

**Priority:** Other Significant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 42 USC 3535d

**CFR Citation:** 24 CFR 813; 24 CFR 905; 24 CFR 913; 24 CFR 215; 24 CFR 236

**Legal Deadline:** Final, Statutory, April 28, 1993.

**Abstract:** The provisions of this regulation ease the rent burden for working families and provide needed incentives for residents to improve their economic situations. These provisions assist families who are making the transition from welfare to gainful employment and encourage higher-income working families (who are candidates for homeownership) to remain in public housing. This regulation removes several of the structural disincentives that exist in current regulations, encourages families to become more self-sufficient, and fosters long-term upward mobility.

This regulation implements an exclusion for deferred periodic payments of supplemental security income and Social Security benefits as prescribed by Section 103(a) of the

HCD Act of 1992. It also implements several HUD discretionary income exclusions.

**Timetable:**

Action	Date	FR Cite
Interim Final Rule	04/05/95	60 FR 17388
Interim Final Rule Effective	05/05/95	
Interim Final Rule Comment Period End	06/05/95	
Final Action	05/00/96	

**Small Entities Affected:** Governmental Jurisdictions

**Government Levels Affected:** State, Local

**Agency Contact:** Linda Campbell, Director, Marketing & Leasing Management Div., Department of Housing and Urban Development, Office of Public and Indian Housing  
Phone: 202 708-0744

**RIN:** 2501-AB61

## DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

## Long-Term Actions

## Office of the Secretary (HUDSEC)

**1221. CONSOLIDATION OF NONDISCRIMINATION REQUIREMENTS (FR-3935)**

**Priority:** Substantive, Nonsignificant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 42 USC 2000d-1; 42 USC 3535(d); 29 USC 794; 42 USC 5309; 42 USC 3601 to 3619

**CFR Citation:** 24 CFR 1; 24 CFR 2; 24 CFR 8; 24 CFR 104; 24 CFR 107; 24 CFR 108; 24 CFR 146

**Legal Deadline:** None

**Abstract:** This rule would consolidate into a single part the nondiscrimination provisions now located in seven main parts, to eliminate duplicative material. Also, appendices will be removed since the material provided in them can be provided in guidance that can be published and updated in a Federal Register notice.

**Timetable:** Next Action Undetermined

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Lawrence Pearl, Director, Office of Program Standards & Evaluation, Department of Housing and Urban Development, Office of Fair Housing and Equal Opportunity  
Phone: 202 708-0288

**RIN:** 2501-AC01

**1222. OCCUPANCY STANDARDS UNDER THE FAIR HOUSING ACT (FR-3815)**

**Priority:** Other Significant

**Legal Authority:** 42 USC 3601 to 3620; 42 USC 3535(d)

**CFR Citation:** 24 CFR 882.109; 24 CFR 960; 24 CFR 100

**Legal Deadline:** None

**Abstract:** The Fair Housing Act prohibits discrimination in housing on the basis of race, color, religion, sex, handicap, familial status, or national origin. Such discrimination can include policies and practices such as restrictive occupancy standards that, in effect, work to exclude certain

protected groups from otherwise acceptable housing. However, the Fair Housing Act states that nothing in the Act prohibits "reasonable" Federal, State, or local codes regulating maximum occupancy of dwellings. Housing industry officials, both public and private, have urged HUD to establish rules governing occupancy standards in order to provide guidance on what constitutes a reasonable, nondiscriminatory standard to limit occupancy. This rule would establish permissible policies and standards regarding the maximum number of persons who can occupy dwellings under the Fair Housing Act.

**Timetable:** Next Action Undetermined

**Small Entities Affected:** Businesses

**Government Levels Affected:** State, Local

**Agency Contact:** Suzanne Crowell, Program Analyst, Department of Housing and Urban Development, Office of Fair Housing and Equal Opportunity  
Phone: 202 708-0870

**RIN:** 2501-AC05

**DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**  
**Office of the Secretary (HUDSEC)**
**Completed Actions**
**1223. REINVENTION OF REFORM ACT REQUIREMENTS—ADVANCE DISCLOSURE AND ACCOUNTABILITY (FR-3954)**

**Priority:** Substantive, Nonsignificant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**CFR Citation:** 24 CFR 4; 24 CFR 12

**Completed:**

Reason	Date	FR Cite
Final Action	04/01/96	61 FR 14448
Final Action Effective	05/01/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Aaron Santa Anna  
Phone: 202 708-4227

**RIN:** 2501-AC04

**1224. GENERAL HUD PROGRAM REQUIREMENTS (FR-3940)**

**Priority:** Substantive, Nonsignificant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**CFR Citation:** 24 CFR 5

**Completed:**

Reason	Date	FR Cite
Final Action	02/09/96	61 FR 5198
Final Action Effective	03/11/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Camille E. Acevedo  
Phone: 202 708-2084

**RIN:** 2501-AC02

**1225. • STREAMLINING NONCITIZENS (FR-3988)**

**Priority:** Substantive, Nonsignificant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 42 USC 3535(d)

**CFR Citation:** 24 CFR 5; 24 CFR 200; 24 CFR 215; 24 CFR 225; 24 CFR 236;

24 CFR 247; 24 CFR 812; 24 CFR 850; 24 CFR 880; 24 CFR 881; 24 CFR 882; 24 CFR 883; 24 CFR 884; 24 CFR 886; 24 CFR 887

**Legal Deadline:** None

**Abstract:** Section 214 of the 1980 HCD Act prohibits HUD from making financial assistance available to persons other than United States citizens, nationals, or certain categories of eligible noncitizens in HUD's Public Housing and Indian Housing programs (including homeownership), the Section 8 housing assistance payments program, the Housing Development Grants program, the Section 236 interest reduction and rental assistance programs, the Rent Supplement program, and the Section 235 homeownership program. HUD's March 20, 1995 final rule promulgated virtually identical "noncitizen" regulations for the HUD programs covered by Section 214. This final rule eliminates the redundancy and repetitiveness of these duplicative regulations and consolidates and streamlines the noncitizens requirements and relocates them to a single location in 24 CFR part 5.

**Timetable:**

Action	Date	FR Cite
Final Action	03/27/96	61 FR 13614
Final Action Effective	04/27/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Additional Information:** ADDITIONAL CONTACT PERSONS: Dominic Nessi, Director, Office of Native American Programs (PIH); (Telephone: 202-708-1015); Maggie H. Taylor, Director, Office of Special Needs Assistance Programs (CPD); (Telephone: 202-708-4300); Barbara Hunter, Director, Program Management Div. (Housing); (Telephone: 202- 708-3944) and William Heyman, Office of Lender Activities & Land Sales Registration (Housing); (Telephone: 202-708-1824)

**Agency Contact:** Linda Campbell, Director, Marketing & Leasing Management Div., Department of Housing and Urban Development, Office of Public and Indian Housing  
Phone: 202 708-0744

**RIN:** 2501-AC12

**1226. • DISCLOSURE AND VERIFICATION OF SOCIAL SECURITY NUMBERS AND EMPLOYER IDENTIFICATION NUMBERS AND PROCEDURES FOR OBTAINING WAGE AND CLAIM INFORMATION; STREAMLINING RULE (FR-3992)**

**Priority:** Other

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 42 USC 3535(d); 42 USC 3543; 42 USC 3544

**CFR Citation:** 24 CFR 5; 24 CFR 200; 24 CFR 247; 24 CFR 572; 24 CFR 750; 24 CFR 760; 24 CFR 882; 24 CFR 886; 24 CFR 887; 24 CFR 913; 24 CFR 950; 24 CFR 960; 24 CFR 982; 24 CFR 983

**Legal Deadline:** None

**Abstract:** As part of the Administration's regulatory reinvention efforts, this rule will consolidate and simplify similar provisions in parts 200, 750, and 760, concerning disclosure and verification of certain identification numbers and wage and unemployment benefit information for applicants and participants in covered HUD programs. The provisions will be moved into part 5.

**Timetable:**

Action	Date	FR Cite
Final Action	03/18/96	61 FR 11112
Final Action Effective	04/17/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Camille E. Acevedo, Assistant General Counsel for Regulations, Department of Housing and Urban Development, Office of the General Counsel  
Phone: 202 708-2084

**RIN:** 2501-AC13

**1227. • CONSOLIDATED REQUIREMENTS FOR THE ASSISTED HOUSING AND PIH DRUG ELIMINATION PROGRAMS (FR-3997)**

**Priority:** Substantive, Nonsignificant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

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## Completed Actions

**Legal Authority:** 42 USC 3535(d); 42 USC 1190

**CFR Citation:** 24 CFR 5; 24 CFR 961; 24 CFR 961

**Legal Deadline:** None

**Abstract:** This rule streamlines HUD's regulations for the Assisted Housing Drug Elimination Program (24 CFR part 261) and the Public Housing Drug Elimination Program (24 CFR part 961). In an effort to comply with the President's regulatory reform initiatives, this rule will consolidate these two nearly identical parts. This rule will simplify HUD's regulations and eliminate pages from the CFR.

**Timetable:**

Action	Date	FR Cite
Final Action	03/28/96	61 FR 13986
Final Action Effective	04/29/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Malcolm E. Main, Crime Prevention & Security Div., Office of Community Relations & Involvement, Department of Housing and Urban Development, Office of Public and Indian Housing  
Phone: 202 708-1197

**RIN:** 2501-AC18

**1228. EQUAL EMPLOYMENT OPPORTUNITY; POLICIES AND PROCEDURES (FR-3323)**

**Priority:** Substantive, Nonsignificant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**CFR Citation:** 24 CFR 7

**Completed:**

Reason	Date	FR Cite
Final Action	03/29/96	61 FR 14226
Final Action Effective	04/29/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Mari R. Barr  
Phone: 202 755-3633

**RIN:** 2501-AB79

**1229. PUBLIC HOUSING LEASE AND GRIEVANCE PROCEDURES (FR-3819)**

**Priority:** Substantive, Nonsignificant

**CFR Citation:** 24 CFR 10.3; 24 CFR 966.51; 24 CFR 966.4

**Completed:**

Reason	Date	FR Cite
Final Action	03/26/96	61 FR 13272
Final Action Effective	04/25/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Linda Campbell  
Phone: 202 708-0444

**RIN:** 2501-AB92

**1230. COMPREHENSIVE NEEDS ASSESSMENTS (FR-3893)**

**Priority:** Substantive, Nonsignificant

**CFR Citation:** 24 CFR 12; 24 CFR 219; 24 CFR 886

**Completed:**

Reason	Date	FR Cite
Withdrawn	03/06/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Barbara D. Hunter  
Phone: 202 708-3944

**RIN:** 2501-AB99

**1231. TESTIMONY, PRODUCTION, AND DISCLOSURE OF MATERIAL AND INFORMATION BY HUD EMPLOYEES (FR-3949)**

**Priority:** Substantive, Nonsignificant

**CFR Citation:** 24 CFR 15

**Completed:**

Reason	Date	FR Cite
Final Action	11/27/95	60 FR 58456
Final Action Effective	12/27/95	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** George Weidenfeller  
Phone: 202 708-3529

**RIN:** 2501-AC03

**1232. • BOARD OF CONTRACT APPEALS RULE REVISION (FR-4013)**

**Priority:** Other

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in

the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 41 USC 601; 41 USC 603

**CFR Citation:** 24 CFR 20

**Legal Deadline:** None

**Abstract:** This rule revises 24 CFR part 20 of HUD's Board of Contract Appeal rules. Revisions to Rules 1 and 12 will increase certain monetary amounts as required by the Federal Acquisition Streamlining Act of 1994. Rule 6 will revise the interest of judicial efficiency and fairness, holding the Government to the same obligation with respect to filings as the Appellant.

**Timetable:**

Action	Date	FR Cite
Final Action	03/26/96	61 FR 13280
Final Action Effective	04/25/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** David T. Anderson (Chairman), Chief Administrative Judge, Department of Housing and Urban Development, Office of the Secretary  
Phone: 202 927-5110

**RIN:** 2501-AC16

**1233. • MORTGAGEE REVIEW BOARD; STREAMLINING RULE (FR-3979)**

**Priority:** Substantive, Nonsignificant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will eliminate existing text in the CFR.

**Legal Authority:** 12 USC 1708(c) and (d); 12 USC 1709(s); 12 USC 1715b; 12 USC 1735(f); 42 USC 3535(d)

**CFR Citation:** 24 CFR 25

**Legal Deadline:** None

**Abstract:** This rule further streamlines HUD's regulations governing the Mortgagee Review Board (MRB). This rule is part of HUD's efforts to comply with the President's regulatory reform initiatives by reducing concise regulations that are easy to use and understand. This rule will not change the substantive requirements of the MRB regulations, but will eliminate provisions that are redundant of the MRB statute and and therefore unnecessary.

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## Completed Actions

## Timetable:

Action	Date	FR Cite
Final Action	01/09/96	61 FR 684
Final Action Effective	02/08/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Emmett Roden,  
Assistant General Counsel for  
Administrative Proceedings,  
Department of Housing and Urban  
Development, Office of the General  
Counsel

Phone: 202 708-2350

**RIN:** 2501-AC09

#### 1234. NONJUDICIAL FORECLOSURE OF HUD-HELD SINGLE-FAMILY MORTGAGES (FR-3799)

**Priority:** Substantive, Nonsignificant

**Reinventing Government:** This  
rulemaking is part of the Reinventing  
Government effort. It will revise text in  
the CFR to reduce burden or  
duplication, or streamline  
requirements.

**CFR Citation:** 24 CFR 29

#### Completed:

Reason	Date	FR Cite
Final Action	11/15/95	60 FR 57484
Final Action Effective	12/15/95	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Joseph McCloskey  
Phone: 202 708-1672

**RIN:** 2501-AB86

#### 1235. REGULATIONS IMPLEMENTING LEAD-BASED PAINT DISCLOSURE AND WARNING REQUIREMENTS FOR SALE AND RENTAL OF HOUSING (FR- 3483)

**Priority:** Other Significant

**CFR Citation:** 24 CFR 35

#### Completed:

Reason	Date	FR Cite
Final Action	03/06/96	61 FR 9064
Final Action Effective	09/06/96	

**Small Entities Affected:** Businesses

**Government Levels Affected:** State,  
Local, Federal

**Agency Contact:** David E. Jacobs, CIH  
Phone: 202 755-1785

**RIN:** 2501-AB58

#### 1236. • HUD'S ENVIRONMENTAL CRITERIA AND SERVICES— STREAMLINING (FR-4034)

**Priority:** Substantive, Nonsignificant

**Reinventing Government:** This  
rulemaking is part of the Reinventing  
Government effort. It will eliminate  
existing text in the CFR.

**Legal Authority:** 42 USC 3535(d)

**CFR Citation:** 24 CFR 51

**Legal Deadline:** None

**Abstract:** In an effort to comply with  
the President's regulatory reform  
initiative, this rule streamlines HUD's  
regulations governing its environmental  
criteria and standards. Specifically, this  
rule amends these regulations to  
eliminate provisions which do not  
require regulatory codification. The rule  
also updates the regulations to more  
accurately reflect current HUD  
organization and practices. The  
streamlining amendments made by this  
rule will make HUD's environmental  
criteria clearer and more concise.

#### Timetable:

Action	Date	FR Cite
Final Action	03/26/96	61 FR 13332
Final Action Effective	04/25/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Richard Broun,  
Director, Office of Community  
Viability, Department of Housing and  
Urban Development, Office of  
Community Planning and Development  
Phone: 202 708-3297

**RIN:** 2501-AC22

#### 1237. ENVIRONMENTAL REVIEW PROCEDURES FOR ENTITIES ASSUMING HUD ENVIRONMENTAL RESPONSIBILITIES (FR-3811)

**Priority:** Substantive, Nonsignificant

**Reinventing Government:** This  
rulemaking is part of the Reinventing  
Government effort. It will revise text in  
the CFR to reduce burden or  
duplication, or streamline  
requirements.

**CFR Citation:** 24 CFR 58

#### Completed:

Reason	Date	FR Cite
Withdrawn - Merged With RIN 2501- AB67 (FR-3514)	02/02/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Richard Broun  
Phone: 202 708-2894

**RIN:** 2501-AB88

#### 1238. REGULATIONS IMPLEMENTING THE SECRETARY'S AUTHORITY OVER FNMA AND FHLMC (FR-3481)

**Priority:** Other Significant

**Reinventing Government:** This  
rulemaking is part of the Reinventing  
Government effort. It will revise text in  
the CFR to reduce burden or  
duplication, or streamline  
requirements.

**CFR Citation:** 24 CFR 81

#### Completed:

Reason	Date	FR Cite
Final Action	12/01/95	60 FR 61846
Final Action Effective	01/02/96	

**Small Entities Affected:** None

**Government Levels Affected:** Federal

**Agency Contact:** Stephanie Smith  
Phone: 202 708-2224

**RIN:** 2501-AB56

#### 1239. • ELIMINATION OF REQUIREMENTS GOVERNING THE LOBBYING OF HUD PERSONNEL; REMOVAL OF 24 CFR PART 86 (FR- 4009)

**Priority:** Other

**Reinventing Government:** This  
rulemaking is part of the Reinventing  
Government effort. It will eliminate  
existing text in the CFR.

**Legal Authority:** 42 USC 3535(d)

**CFR Citation:** 24 CFR 86

**Legal Deadline:** None

**Abstract:** The Lobbying Disclosure Act  
of 1995, established governmentwide  
lobbying procedures and requirements  
and repealed section 13 of the  
Department of HUD Act, which  
established agency specific  
requirements governing the lobbying of  
HUD personnel.

#### Timetable:

Action	Date	FR Cite
Final Action	02/09/96	61 FR 4878
Final Action Effective	03/11/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Aaron Santa Anna,  
Assistant General Counsel for Ethics

## HUD—HUDSEC

## Completed Actions

Law, Department of Housing and Urban Development, Office of the General Counsel

Phone: 202 708-0836

RIN: 2501-AC20

#### 1240. • ELIMINATION OF UNNECESSARY CODIFICATIONS (FR-3993)

**Priority:** Other

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will eliminate existing text in the CFR.

**Legal Authority:** 42 USC 3535(d)

**CFR Citation:** 24 CFR subtitle A; 24 CFR subtitle B; 24 CFR 200; 24 CFR 202a; 24 CFR 222; 24 CFR 233; 24 CFR 241; 24 CFR 266; 24 CFR 267; 24 CFR 852

**Legal Deadline:** None

**Abstract:** In accordance with the President's regulatory reinvention initiative, this rule removes from title 24 of the Code of Federal Regulations the Department's codified appendices, parts, subparts, and text which are unnecessary.

#### Timetable:

Action	Date	FR Cite
Final Action	02/29/96	61 FR 7942
Final Action Effective	04/01/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Camille E. Acevedo, Assistant General Counsel for Regulations, Department of Housing and Urban Development, Office of the General Counsel  
Phone: 202 708-2084

RIN: 2501-AC14

#### 1241. CONSOLIDATED PET RULE (FR-3942)

**Priority:** Substantive, Nonsignificant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**CFR Citation:** 24 CFR 243; 24 CFR 842; 24 CFR 942

#### Completed:

Reason	Date	FR Cite
Final Action	03/08/96	61 FR 9536
Final Action Effective	04/08/96	

**Small Entities Affected:** Businesses

**Government Levels Affected:** State, Local

**Agency Contact:** Barbara D. Hunter  
Phone: 202 708-3944

RIN: 2501-AC07

#### 1242. • ALLOCATION OF BUDGET AUTHORITY FOR HOUSING ASSISTANCE (FR-4024)

**Priority:** Other Significant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 42 USC 3535(d)

**CFR Citation:** 24 CFR 791

**Legal Deadline:** None

**Abstract:** To comply with the President's regulatory reform initiatives, this rule amends the regulations for the allocation of budget authority for housing assistance to make them clearer and more concise by streamlining the regulations by eliminating provisions that are redundant of statutes or are otherwise unnecessary.

#### Timetable:

Action	Date	FR Cite
Final Action	03/15/96	61 FR 10848
Final Action Effective	04/15/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Nanci E. Celb, Director, Public & Indian Housing Budget Div., Department of Housing and Urban Development, Office of Public and Indian Housing  
Phone: 202 708-0614

RIN: 2501-AC17

#### 1243. DEFINITION AND OTHER GENERAL REQUIREMENTS FOR ASSISTANCE UNDER THE U.S. HOUSING ACT OF 1937 (FR-3029)

**Priority:** Other Significant

**Reinventing Government:** This rulemaking is part of the Reinventing

Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**CFR Citation:** 24 CFR 912; 24 CFR 812; 24 CFR 950; 24 CFR 982; 24 CFR 5

#### Completed:

Reason	Date	FR Cite
Final Action	02/13/96	61 FR 5662
Final Action Effective	03/14/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** MaryAnn Russ  
Phone: 202 708-0744

RIN: 2501-AB68

#### 1244. • CONSOLIDATION OF ADMISSION PREFERENCE PROVISIONS FOR ASSISTED HOUSING (FR-3980)

**Priority:** Other Significant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will eliminate existing text in the CFR.

**Legal Authority:** 42 USC 3535(d)

**CFR Citation:** 24 CFR 960; 24 CFR 880; 24 CFR 881; 24 CFR 882; 24 CFR 883; 24 CFR 884; 24 CFR 886; 24 CFR 982; 24 CFR 983; 24 CFR 712

**Legal Deadline:** None

**Abstract:** This rule amends the various program regulations governing assisted housing programs to remove the nearly identical provisions concerning admission preferences found in numerous parts of title 24 of the Code of Federal Regulations and adds several sections on this subject in 24 CFR part 5. The amendments made by this rule do not change the substance of the provisions but eliminate redundant provisions by placing in a general part the provisions that derive from parallel statutory provisions in the U.S. Housing Act of 1937.

#### Timetable:

Action	Date	FR Cite
Final Action	03/06/96	61 FR 9040
Final Action Effective	04/05/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Additional Information:** ADDITIONAL CONTACT PERSON: Linda Campbell, Director, Marketing, Leasing & Management Div.; Office of Public &

## HUD—HUDSEC

## Completed Actions

Indian Housing (Telephone: 202-708-0744)

**Agency Contact:** Barbara Hunter, Director, Program Management Division, Department of Housing and Urban Development, Office of Housing

Phone: 202 708-3944

**RIN:** 2501-AC10

**DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**  
**Office of Housing (OH)**

## Proposed Rule Stage

**1245. RISK-SHARING HOSPITAL MORTGAGE INSURANCE PROGRAM (FR-3914)**

**Priority:** Other Significant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 12 USC 1715z

**CFR Citation:** 24 CFR 242

**Legal Deadline:** None

**Abstract:** This rule implements a program under which the Secretary will be authorized to enter into risk-sharing agreements with mortgagees to facilitate the financing of hospitals. The concept of risk-sharing is one of the underpinnings of the Federal Housing Administration's (FHA's) reinvention efforts and is critical to our intensified focus on customer service. The hospital risk-sharing initiative is one component of a comprehensive risk-sharing strategy for all FHA program types to assure that FHA has a method of reducing its exposure and strengthening its financial and actuarial positions.

**Timetable:**

Action	Date	FR Cite
NPRM	06/00/96	

**Small Entities Affected:** Undetermined

**Government Levels Affected:** Undetermined

**Agency Contact:** John U. Sepulveda, Director, Hospital Mortgage Insurance Staff, Department of Housing and Urban Development, Office of Housing  
 Phone: 202 708-0599

**RIN:** 2502-AG53

**1246. MANUFACTURED HOME CONSTRUCTION AND SAFETY STANDARDS MANUFACTURED HOME TIRES (FR-3943)**

**Priority:** Substantive, Nonsignificant

**Legal Authority:** 42 USC 3535(d); 42 USC 5401; 42 USC 5301

**CFR Citation:** 24 CFR 3280

**Legal Deadline:** None

**Abstract:** The Federal Highway Administration (FHWA), DOT, and HUD are proposing amendments to the Federal Motor Carrier Safety Regulations and an interpretation of the Manufactured Home Construction and Safety Standards concerning the transportation of manufactured homes. These proposed changes are needed to clarify the respective regulations of the FHWA and HUD, and to resolve differences between Federal regulations for the overloading of tires used in the transportation of manufactured homes.

**Timetable:**

Action	Date	FR Cite
NPRM	04/00/96	

**Small Entities Affected:** None

**Government Levels Affected:** State, Local, Federal

**Agency Contact:** Philip W. Schulte, Acting Director, Manufactured Housing & Construction Standards Div., Department of Housing and Urban Development, Office of Housing  
 Phone: 202 755-7420

**RIN:** 2502-AG54

**1247. RESPA: DISCLOSURE OF FEES PAID TO RETAIL LENDERS (BROKERS) (FR-3780)**

**Priority:** Other Significant

**Reinventing Government:** This rulemaking is part of the Reinventing

Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 12 USC 2601

**CFR Citation:** 24 CFR 3500

**Legal Deadline:** None

**Abstract:** A proposed rule presented for public comment alternative resolutions to the issue of disclosure of certain fees earned by mortgage broker (or "retail lenders"), specifically addressing whether there is a need for disclosure of such fees. Addressing the need for disclosure is largely related to how HUD construes secondary market transactions. A second proposed rule is being developed through the negotiated rulemaking process. The negotiating committee includes industry and consumer groups, as well as governmental entities.

**Timetable:**

Action	Date	FR Cite
NPRM	09/13/95	60 FR 47650
Notice	10/25/95	60 FR 54794
NPRM Comment Period End	11/13/95	
Notice Comment Period End	11/24/95	
Second NPRM	06/00/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** David R. Williamson, Director, Office of Consumer & Regulatory Affairs, Department of Housing and Urban Development, Office of Housing  
 Phone: 202 755-7420

**RIN:** 2502-AG40



**DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**  
**Office of Housing (OH)**
**Final Rule Stage**
**1248. • SINGLE FAMILY MISCELLANEOUS AMENDMENTS, CLARIFICATION AND CORRECTIONS (FR-3977)**
**Priority:** Substantive, Nonsignificant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 42 USC 3535(d)

**CFR Citation:** 24 CFR 200; 24 CFR 202; 24 CFR 203; 24 CFR 206; 24 CFR 221; 24 CFR 222; 24 CFR 233; 24 CFR 234; 24 CFR 267; 24 CFR 280; 24 CFR 291

**Legal Deadline:** None

**Abstract:** This rule makes a variety of minor amendments, clarifications and corrections to regulations for the single family mortgage insurance programs. None of the amendments or clarifications add to the regulatory burden for mortgagors or mortgagees and are intended to streamline the existing regulatory procedures.

**Timetable:**

Action	Date	FR Cite
Final Action	04/00/96	

**Small Entities Affected:** None**Government Levels Affected:** None

**Agency Contact:** John J. Coonts, Director, Office of Insured Single Family Housing, Department of Housing and Urban Development, Office of Housing  
Phone: 202 708-3046

**RIN:** 2502-AG61
**1249. TITLE I PROPERTY INSURANCE (FR-3718)**
**Priority:** Other Significant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 12 USC 1703**CFR Citation:** 24 CFR 201**Legal Deadline:** None

**Abstract:** This rule amends 24 CFR part 201 to implement several changes to HUD's title I manufactured-home and property-improvement loan programs. The changes are directed to expand the availability and use of both

programs, and to provide affordable homeownership. For the manufactured-home loan program, the changes involve reducing the minimum downpayment required on all manufactured-home purchase loans, lot loans, and combination loans from the present level to 5 percent of the purchase price; adding appraisal fees and recording fees and taxes to the list of fees and charges that may be financed in the loan; modifying the allowable expense-to-income ratios to reflect the increased cost of complying with HUD's new energy standards for manufactured homes; and increasing the maximum allowances for certain foreclosure and repossession expenses. For the property-improvement loan program, the changes involve eliminating the requirement for equity at least equal to the loan amount on all loans over \$15,000; increasing the maximum amount of an unsecured property improvement loan from \$5,000 to \$7,500; permitting the use of manufactured home improvement loans for site improvements under certain circumstances; and adding recording fees and taxes to the list of fees and charges that may be financed in the loan.

**Timetable:**

Action	Date	FR Cite
Final Action	04/00/96	

**Small Entities Affected:** None**Government Levels Affected:** None

**Agency Contact:** Robert Coyle, Director, Title I Insurance Div., Department of Housing and Urban Development, Office of Housing  
Phone: 202 708-7400

**RIN:** 2502-AG32
**1250. HOME EQUITY CONVERSION MORTGAGE INSURANCE DEMONSTRATION (FR-2958)**
**Priority:** Other Significant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 42 USC 3535(d)**CFR Citation:** 24 CFR 206**Legal Deadline:** None

**Abstract:** This rule would make changes to the Home Equity

Conversation Mortgage (HECM) Insurance Demonstration, including technical and clarifying changes, to improve and streamline the program as a supplement to the changes recently made through a final rule which became effective January 22, 1996. This rule includes all changes for which the Department considers it appropriate to seek public comment before implementation.

**Timetable:**

Action	Date	FR Cite
Interim Final Rule	08/16/95	60 FR 42754
Interim Final Rule Effective	09/15/95	
Interim Final Rule Comment Period End	10/16/95	
Final Rule	12/21/95	60 FR 66476
Final Rule Effective	01/22/96	
Second NPRM	04/00/96	

**Small Entities Affected:** None**Government Levels Affected:** None

**Agency Contact:** Richard Manuel, Acting Director, Single Family Development Div., Department of Housing and Urban Development, Office of Housing  
Phone: 202 708-2700

**RIN:** 2502-AF32
**1251. STREAMLINING FHA'S MORTGAGEE REQUIREMENTS (FR-3957)**
**Priority:** Substantive, Nonsignificant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 12 USC 1703; 12 USC 1709; 12 USC 1715(b); 42 USC 3535(d)

**CFR Citation:** 24 CFR 202.12; 24 CFR 202.11; 24 CFR 202.13; 24 CFR 202.15; 24 CFR 203.3

**Legal Deadline:** None

**Abstract:** The amendments will streamline and make Federal Housing Administration processes more flexible for mortgagees and FHA's customers and clients and have no adverse impact on the public. The modifications result from the efforts of a work group consisting of mortgagees, State and local governments, trade associations, government-sponsored enterprises, FHA staff, and other interested parties.

## HUD—OH

## Final Rule Stage

**Timetable:**

Action	Date	FR Cite
Interim Final Rule	02/26/96	61 FR 2650
Interim Final Rule Effective	02/26/96	
Interim Final Rule Comment Period End	03/26/96	
Final Action	06/00/96	

**Small Entities Affected:** None**Government Levels Affected:** None

**Agency Contact:** William M. Heyman, Director, Office of Lender Activities & Land Sales Registration, Department of Housing and Urban Development, Office of Housing  
Phone: 202 708-1824

**RIN:** 2502-AG57**1252. SINGLE FAMILY MORTGAGE INSURANCE—COLLECTION OF MIP (FR-3899)****Priority:** Substantive, Nonsignificant**Legal Authority:** 12 USC 1709; 42 USC 3535(d); 12 USC 1715b; 12 USC 1715l**CFR Citation:** 24 CFR 203; 24 CFR 221**Legal Deadline:** None

**Abstract:** This rule would provide many benefits to the mortgage lenders that would reduce their servicing costs and the confusion generated by adjustments to the annual mortgage insurance premium (MIP) on cases not endorsed within the first 6 months after amortization. The rule would change the method of payment and the reconciliation schedule, and clarify the due date. The changes would result in an increase in MIP income, thereby strengthening the Federal Housing Administration insurance fund. Also, it would cut down on the costly reconciliation now done by HUD.

Specifically, this rule would provide that the FHA Commissioner can accrue MIP from the beginning of amortization of all Section 530 (of the National Housing Act) loans and risk-based loans, no matter what time frame exists between the endorsement date and the beginning of amortization. It would also amend the existing regulation by requiring that mortgagees pay the monthly installments as due on the 1st and payable on or before the 10th of the month, whether or not collected from the mortgagor. A new system is being developed which would produce a monthly notice of premiums due, and the reconciliation would be made

monthly by the lender when the premium is paid. There would be no requirement for annual reconciliation.

**Timetable:**

Action	Date	FR Cite
NPRM	01/16/96	61 FR 2644
NPRM Comment Period End	03/26/96	
Final Action	06/00/96	

**Small Entities Affected:** None**Government Levels Affected:** None

**Agency Contact:** Christopher Peterson, Director, Office of Mortgage Insurance Accounting & Servicing, Department of Housing and Urban Development, Office of Housing  
Phone: 202 708-1046

**RIN:** 2502-AG55**1253. ALLOWING INDIVIDUAL CONDOMINIUM UNITS TO BE ELIGIBLE FOR MORTGAGE INSURANCE IN NON-FHA APPROVED CONDOMINIUM (FR-3655)****Priority:** Substantive, Nonsignificant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 42 USC 3535(d); 42 USC 1715b**CFR Citation:** 24 CFR 206; 24 CFR 234**Legal Deadline:** None

**Abstract:** This rule will add provisions to the regulations governing Federal Housing Administration (FHA) mortgage insurance on condominium units to permit insurance of mortgages on individual units in condominium projects that have not received FHA approval in advance under existing regulatory requirements. These "spot loans" would be approved under less stringent requirements than the existing requirements for mortgage insurance for condominiums, but the revised rule would require satisfaction of standards that would assure FHA adequate protection of the reduced risk involved of mortgage insurance on only a few loans in any particular project.

**Timetable:**

Action	Date	FR Cite
NPRM	06/23/95	60 FR 32630

Action	Date	FR Cite
NPRM Comment Period End	08/22/95	
Final Action	06/00/96	

**Small Entities Affected:** None**Government Levels Affected:** None

**Agency Contact:** Richard Manuel, Acting Director, Single Family Housing Development Div., Department of Housing and Urban Development, Office of Housing  
Phone: 202 708-2700

**RIN:** 2502-AG23**1254. TERMINATION OF TENANCY FOR CRIMINAL ACTIVITY (FR-3472)****Priority:** Other Significant**Legal Authority:** 42 USC 3535(d)**CFR Citation:** 24 CFR 247; 24 CFR 880; 24 CFR 881; 24 CFR 882; 24 CFR 883; 24 CFR 884**Legal Deadline:** None

**Abstract:** This rule would state that any criminal activity that threatens the health, safety, or right to peaceful enjoyment of the premises by persons residing in the immediate vicinity of the premises of any drug-related criminal activity on or near such premises, engaged in by a tenant of any unit, any member of the tenant's household, or any guest or other person under the tenant's control would be grounds for termination of tenancy.

**Timetable:**

Action	Date	FR Cite
NPRM	02/03/94	59 FR 5155
NPRM Comment Period End	04/04/94	
Final Action	04/00/96	

**Small Entities Affected:** None**Government Levels Affected:** None

**Agency Contact:** Barbara Hunter, Director, Program Management Div., Department of Housing and Urban Development, Office of Housing  
Phone: 202 708-3944

**RIN:** 2502-AG12**1255. CONVERSION FROM COINSURANCE TO FULL INSURANCE (FR-3813)****Priority:** Other Significant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in

## HUD—OH

## Final Rule Stage

the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 12 USC 1715b; 12 USC 1715z to 9; 42 USC 3535(d)

**CFR Citation:** 24 CFR 251; 24 CFR 255

**Legal Deadline:** None

**Abstract:** HUD is amending its multifamily coinsurance regulations to provide coinsuring lenders with two new options in dealing with defaulted coinsured mortgages. Specifically, this interim rule permits coinsuring lender-issuers to request that HUD endorse certain defaulted mortgages for full insurance, without a GNMA takeover of the lender-issuer's entire portfolio. Additionally, this interim rule allows coinsuring lenders to advance funds to cure mortgage delinquencies on a coinsured mortgage and to reduce principal on that mortgage to a level that restores the financial viability of the project.

**Timetable:**

Action	Date	FR Cite
Interim Final Rule	09/19/95	60 FR 48596
Interim Final Rule Effective	10/19/95	
Interim Final Rule Comment Period End	11/20/95	
Final Action	06/00/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Barbara D. Hunter, Director, Program Management Div., Department of Housing and Urban Development, Office of Housing  
Phone: 202 708-3944

**RIN:** 2502-AG50

**1256. • LOSS MITIGATION—SINGLE FAMILY (FR-4032)**

**Priority:** Substantive, Nonsignificant

**Legal Authority:** 42 USC 3535(d)

**CFR Citation:** 24 CFR 268

**Legal Deadline:** Other, Statutory, March 27, 1996.

Interim regs required 60 days after enactment by Sec. 407(d).

**Abstract:** This rule will set forth HUD's policies and procedures with regard to the servicing of FHA-insured single family mortgages in the context of loss mitigation and foreclosure avoidance. Lenders will have an expanded menu of foreclosure avoidance and loss

mitigation tools from which to choose the most appropriate in addressing each mortgagor in default. Among these would be special forbearances, loan modifications, pre-foreclosure sales, streamline refinancing, partial claims, and deeds-in-lieu of foreclosure. The Department's interest is to encourage lenders to acclimate themselves to the use of these various methods, and HUD will pay incentives to mortgagees for the appropriate use of these loss mitigation and foreclosure avoidance techniques.

**Timetable:**

Action	Date	FR Cite
Interim Final Rule	04/00/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Joseph McCloskey, Director, Single Family Servicing Div., Department of Housing and Urban Development, Office of Housing  
Phone: 202 708-1672

**RIN:** 2502-AG72

**1257. • SALE OF HUD-HELD MULTIFAMILY MORTGAGES (FR-3970)**

**Priority:** Other Significant

**Legal Authority:** 12 USC 1713; 12 USC 1701

**CFR Citation:** 24 CFR 290

**Legal Deadline:** None

**Abstract:** This rule revises 24 CFR part 290 to give the Department greater flexibility to sell unsubsidized mortgages, including those mortgages that have serious mortgages delinquencies. It would also make amendments to conform the rule to any changes in statutory authority enacted in HUD's fiscal year 1996 Appropriations Act.

**Timetable:**

Action	Date	FR Cite
Interim Final Rule	02/06/96	61 FR 4580
Interim Final Rule Effective	03/07/96	
Interim Final Rule Comment Period End	04/08/96	
Final Action	06/00/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Audrey Hinton, Associate Director for Program Operations, Department of Housing and Urban Development, Office of Housing

Phone: 202 708-3730

**RIN:** 2502-AG59

**1258. SALE OF HUD-HELD SINGLE-FAMILY MORTGAGES (FR-3814)**

**Priority:** Other Significant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 12 USC 1709; 12 USC 1715(b); 42 USC 1441; 42 USC 1551a; 42 USC 3535(d)

**CFR Citation:** 24 CFR 292

**Legal Deadline:** None

**Abstract:** This rule sets forth HUD's policies and procedures for the sale of HUD-held single-family mortgages. HUD is proposing to sell a large portion of its single-family mortgages to reduce losses to the FHA fund, decrease its inventory of single-family mortgages, and improve the services of these mortgages. The Department intends to sell both performing and nonperforming mortgages. In addition, all single-family mortgages would be sold without recourse and without FHA insurance. This rule also asks for public input in streamlining the regulations for the sale of HUD-held mortgages.

**Timetable:**

Action	Date	FR Cite
Interim Final Rule	08/31/95	60 FR 45331
Interim Final Rule Effective	10/02/95	
Interim Final Rule Comment Period End	10/30/95	
Final Action	05/00/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Joseph McCloskey, Director, Single Family Servicing, Department of Housing and Urban Development, Office of Housing  
Phone: 202 708-4672

**RIN:** 2502-AG42

**1259. RESPA REVISIONS (FR-3638)**

**Priority:** Other Significant

**Legal Authority:** 12 USC 2601

**CFR Citation:** 24 CFR 3500

**Legal Deadline:** None

## HUD—OH

## Final Rule Stage

**Abstract:** On November 2, 1992, the Department published a final rule amending the regulations on the Real Estate Settlement Procedures Act (RESPA) to address new statutory provisions. Included in the 1992 rule were provisions that allowed employer-employee payments for referrals of customers to entities that provided settlement services, and in certain situations, might have encouraged steering through the use of computer

loan origination (CLO) operations. Serious objections have been raised to both provisions. As a result, the Department has issued a proposed rule that reviews these provisions.

**Timetable:**

Action	Date	FR Cite
NPRM	07/21/94	59 FR 37360
NPRM Comment Period End	09/19/94	
Final Action	05/00/96	

**Small Entities Affected:** Businesses

**Government Levels Affected:** Federal

**Agency Contact:** Sarah Rosen, Special Assistant to the Assistant Secretary for Housing--FHC, Department of Housing and Urban Development, Office of Housing  
Phone: 202 708-3600

**RIN:** 2502-AG26

## DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

## Long-Term Actions

## Office of Housing (OH)

### 1260. AGREEMENT FOR FLOOD PLAIN CERTIFICATE AND RELATED MATTERS—REAL ESTATE SETTLEMENT PROCEDURES ACT (FR-3930)

**Priority:** Other Significant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 12 USC 2601; 42 USC 3535(d)

**CFR Citation:** 24 CFR 3500

**Legal Deadline:** None

**Abstract:** This interpretive rule sets forth a limited exemption from application of RESPA to assist lenders' compliance with the National Flood Insurance Reform Act of 1994 (Title V of the Riegle Community Development and Regulatory Reform Act of 1994).

**Timetable:**

Action	Date	FR Cite
Notice	00/00/00	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** David R. Williamson, Director, RESPA Enforcement, Department of Housing and Urban Development, Office of Housing  
Phone: 202 708-4560

**RIN:** 2502-AG56

## DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

## Completed Actions

## Office of Housing (OH)

### 1261. REVISION OF FHA MULTIFAMILY PROCESSING (FR-3349)

**Priority:** Substantive, Nonsignificant

**CFR Citation:** 24 CFR 200; 24 CFR 207; 24 CFR 213; 24 CFR 220; 24 CFR 221; 24 CFR 231; 24 CFR 232; 24 CFR 231; 24 CFR 232; 24 CFR 234; 24 CFR 236; 24 CFR 241; 24 CFR 242; 24 CFR 244

**Completed:**

Reason	Date	FR Cite
Final Action	04/01/96	61 FR 14410
Final Action Effective	05/01/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Jane Lutor  
Phone: 202 708-2556

**RIN:** 2502-AF74

### 1262. • APPROVAL OF LENDING INSTITUTIONS AND MORTGAGEES—SUBPARTS A AND B (FR-4036)

**Priority:** Other Significant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 12 USC 1703; 12 USC 1709; 12 USC 1715b; 42 USC 3535(d)

**CFR Citation:** 24 CFR 202

**Legal Deadline:** None

**Abstract:** In compliance with the President's regulatory reform initiative, this rule streamlines part 202 to remove unnecessary provisions.

**Timetable:**

Action	Date	FR Cite
Final Action	03/04/96	61 FR 8458
Final Action Effective	04/03/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Karen Garner-Wing, Director, Lender Approval & Recertification Div., Department of Housing and Urban Development, Office of Housing  
Phone: 202 708-3976

**RIN:** 2502-AG68

### 1263. SINGLE FAMILY MORTGAGE INSURANCE—SPECIAL FORBEARANCE PROCEDURES (FR-3626)

**Priority:** Substantive, Nonsignificant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**CFR Citation:** 24 CFR 203

**Completed:**

Reason	Date	FR Cite
Final Action	11/16/95	57 FR 676
Final Action Effective	12/18/95	

## HUD—OH

## Completed Actions

**Small Entities Affected:** Businesses

**Government Levels Affected:** None

**Agency Contact:** Joseph McCloskey  
Phone: 202 708-1672

**RIN:** 2502-AG20

#### 1264. RELEASES FROM PROJECT RESERVE FUNDS (FR-3656)

**Priority:** Substantive, Nonsignificant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**CFR Citation:** 24 CFR 207.19(f)(3)(i); 24 CFR 221.530; 24 CFR 232.45; 24 CFR 242.75

#### Completed:

Reason	Date	FR Cite
Withdrawn - Merged With RIN 2502- AG58 (FR-3966)	02/16/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Barbara Hunter  
Phone: 202 708-3944

**RIN:** 2502-AG24

#### 1265. STREAMLINING OF FHA SINGLE FAMILY HOUSING AND MULTIFAMILY HOUSING AND HEALTH CARE FACILITY MORTGAGE INSURANCE PROGRAMS (FR-3966)

**Priority:** Substantive, Nonsignificant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**CFR Citation:** 24 CFR 207; 24 CFR 213; 24 CFR 220; 24 CFR 221; 24 CFR 231; 24 CFR 232; 24 CFR 234; 24 CFR 241; 24 CFR 244

#### Completed:

Reason	Date	FR Cite
Final Action	04/01/96	61 FR 14396
Final Action Effective	05/01/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Eliot Horowitz  
Phone: 202 755-0579

**RIN:** 2502-AG58

#### 1266. REFINANCING MORTGAGES UNDER SECTION 235(R) OF THE NATIONAL HOUSING ACT (FR-3927)

**Priority:** Other Significant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will eliminate existing text in the CFR.

**CFR Citation:** 24 CFR 235

#### Completed:

Reason	Date	FR Cite
Final Action	11/08/95	60 FR 56498
Final Action Effective	12/08/95	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Robert E. Falkenstein, Jr.

Phone: 202 708-0614

**RIN:** 2502-AG52

#### 1267. • HOUSING FINANCE AGENCY RISK-SHARING PROGRAM FOR INSURED AFFORDABLE MULTIFAMILY PROJECT LOANS (FR-3981)

**Priority:** Substantive, Nonsignificant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 12 USC 1707; 42 USC 3535(d)

**CFR Citation:** 24 CFR 266

**Legal Deadline:** None

**Abstract:** This rule streamlines HUD's multifamily Housing Finance Agency (HFA) risk-sharing program regulatory provisions at 24 CFR part 966. Specifically, this rule removes regulatory provisions relative to application submission and the Risk-Sharing Agreement from part 266 which are duplicative or no longer necessary. Under the multifamily risk-sharing program, HFAs are permitted to originate and service mortgage loans that are fully insured by the Federal Housing Administration (FHA). Participating HFAs are required to share in the risk associated with monetary losses that may result from loan defaults. By eliminating unnecessary language from part 266, this rule will assist HUD and participating HFAs to more effectively

and efficiently meet the program's objectives.

#### Timetable:

Action	Date	FR Cite
Final Action	02/29/96	61 FR 7946
Final Action Effective	04/01/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Jane Luton, Acting Director, Policies & Procedures Div., Department of Housing and Urban Development, Office of Housing  
Phone: 202 708-2556

**RIN:** 2502-AG60

#### 1268. MULTIFAMILY PROPERTY DISPOSITION (FR-3715)

**Priority:** Substantive, Nonsignificant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**CFR Citation:** 24 CFR 290; 24 CFR 886

#### Completed:

Reason	Date	FR Cite
Final Action	03/21/96	61 FR 11684
Final Action Effective	04/22/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Barbara D. Hunter  
Phone: 202 708-3944

**RIN:** 2502-AG30

#### 1269. REFUNDING OF TAX-EXEMPT OBLIGATION ISSUED TO FINANCE SECTION 8 HOUSING (FR-3692)

**Priority:** Substantive, Nonsignificant

**CFR Citation:** 24 CFR 811

#### Completed:

Reason	Date	FR Cite
Withdrawn - Merged with RIN 2502- AG64 (FR-3985)	02/08/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** James B. Mitchell  
Phone: 202 755-7450

**RIN:** 2502-AG33

## HUD—OH

## Completed Actions

**1270. • TAX EXEMPTION OF OBLIGATIONS OF PUBLIC HOUSING AGENCIES AND RELATED AMENDMENTS (FR-3985)****Priority:** Substantive, Nonsignificant**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will eliminate existing text in the CFR.**Legal Authority:** 42 USC 1436a; 42 USC 1437a; 42 USC 3535(d)**CFR Citation:** 24 CFR 811**Legal Deadline:** None**Abstract:** This rule amends HUD's regulations for the section 8 Tax Exemption Program. In an effort to comply with the President's regulatory reform initiatives, this rule will streamline HUD's regulations governing the issuance of a Notification of Tax Exemption by eliminating provisions that are redundant of statutes or are otherwise unnecessary. This rule will make the Issuance of a Notification of Tax Exemption regulations clearer and more concise.**Timetable:**

Action	Date	FR Cite
Final Action	04/01/96	61 FR 14456
Final Action Effective	05/01/96	

**Small Entities Affected:** None**Government Levels Affected:** None**Agency Contact:** James Mitchell, Director, Financial Services Div., Department of Housing and Urban Development, Office of Housing  
Phone: 202 755-7450**RIN:** 2502-AG64**1271. • CONSOLIDATION OF REGULATIONS FOR PROJECT-BASED SECTION 8 HOUSING ASSISTANCE PROGRAMS (FR-3984)****Priority:** Substantive, Nonsignificant**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will eliminate existing text in the CFR.**Legal Authority:** 42 USC 1427f; 42 USC 3535(d)**CFR Citation:** 24 CFR 880; 24 CFR 881; 24 CFR 882; 24 CFR 883; 24 CFR 885; 24 CFR 886; 24 CFR 888**Legal Deadline:** None**Abstract:** This rule will consolidate regulations in parts 880-888, except for

884, to eliminate identical or parallel provisions for the various programs and to eliminate provisions for the various programs and to eliminate provisions for programs for which authority has been repealed, such as New Construction and Substantial Rehabilitation. Examples of parallel provisions are definitions, property standards, Housing Assistance Payment contracts, and audits. Contract rent adjustment policies for all Section 8 programs will be consolidated in part 888.

**Timetable:**

Action	Date	FR Cite
Final Action	03/27/96	61 FR 13586
Final Action Effective	04/26/96	

**Small Entities Affected:** None**Government Levels Affected:** None**Agency Contact:** Barbara Hunter, Director, Program Management Div., Department of Housing and Urban Development, Office of Housing  
Phone: 202 708-3944**RIN:** 2502-AG65**1272. SUPPORTIVE HOUSING FOR THE ELDERLY AND PERSONS WITH DISABILITIES (FR-3941)****Priority:** Substantive, Nonsignificant**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will eliminate existing text in the CFR.**CFR Citation:** 24 CFR 889; 24 CFR 890; 24 CFR 885**Completed:**

Reason	Date	FR Cite
Final Action	03/22/96	61 FR 11948
Final Action Effective	04/22/96	

**Small Entities Affected:** None**Government Levels Affected:** None**Agency Contact:** Linda Cheatham  
Phone: 202 708-3000**RIN:** 2502-AG51**1273. • STREAMLINING REGULATIONS PERTAINING TO THE INTERSTATE LAND SALES REGISTRATION PROGRAM (FR-3987)****Priority:** Substantive, Nonsignificant**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will eliminate existing text in the CFR.**Legal Authority:** 15 USC 1718; 42 USC 3535(d)**CFR Citation:** 24 CFR 1700; 24 CFR 1710; 24 CFR 1720**Legal Deadline:** None**Abstract:** As part of HUD's overall effort to reduce regulatory burden and streamline the content of title 24 of the Code of Federal Regulations, this rule will remove redundant and unnecessary provisions from parts 1700, 1710, 1715, and 1720, including provisions that are obsolete, repetitious, or contain advisory material. One related part, part 1730, has already been eliminated from title 24 by an earlier reinvention rule. To the extent feasible, practice and procedures rules will be consolidated with similar provisions applicable to other programs in HUD. The rule will not affect substantive requirements or rights contained in those parts.**Timetable:**

Action	Date	FR Cite
Final Action	03/27/96	61 FR 13596
Final Action Effective	04/26/96	

**Small Entities Affected:** None**Government Levels Affected:** None**Agency Contact:** Maurice D. Gulledge, Acting Director, Interstate Land Sales Registration Div., Department of Housing and Urban Development, Office of Housing  
Phone: 708 202-0502**RIN:** 2502-AG63**1274. • STREAMLINING INTERSTATE LAND SALES, MANUFACTURED HOUSING CONSTRUCTION AND SAFETY STANDARDS, AND REAL ESTATE SETTLEMENT PROCEDURES ACT PROGRAMS—INVESTIGATIONS (FR-4026)****Priority:** Substantive, Nonsignificant**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.**Legal Authority:** 42 USC 2601; 15 USC 1714; 42 USC 5413; 42 USC 3535(d)**CFR Citation:** 24 CFR 1720; 24 CFR 3282; 24 CFR 3500; 24 CFR 3800**Legal Deadline:** None**Abstract:** This final rule amends HUD's regulations for the three consumer

## HUD—OH

## Completed Actions

protection regulatory programs over which the Secretary has investigative authority. The rule will streamline the regulations of the programs by eliminating provisions that are redundant or are otherwise unnecessary. Provisions on investigations under the three programs will be consolidated into a part.

**Timetable:**

Action	Date	FR Cite
Final Action	03/13/96	61 FR 10440
Final Action Effective	04/12/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Rebecca Holtz, Attorney Advisor, Department of Housing and Urban Development, Office of the General Counsel  
Phone: 202 708-3088

**RIN:** 2502-AG71

#### 1275. • STREAMLINING MANUFACTURED HOME STANDARDS, REGULATIONS, AND REQUIREMENTS (FR-4025)

**Priority:** Substantive, Nonsignificant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 42 USC 3535(d); 42 USC 5403; 42 USC 5424

**CFR Citation:** 24 CFR 3280; 24 CFR 3282; 24 CFR 3283

**Legal Deadline:** None

**Abstract:** As part of HUD's overall effort to reduce regulatory burden and streamline the content of title 24 of the Code of Federal Regulations, this final rule will remove redundant or unnecessary provisions from parts 3282 and 3283, including provisions that repeat statutory requirements and nonbinding guidance material. The rule will not affect substantive requirements or rights contained in those parts.

**Timetable:**

Action	Date	FR Cite
Final Action	03/15/96	61 FR 10858
Final Action Effective	04/15/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** David R. Williamson, Director, Office of Consumer & Regulatory Affairs, Department of Housing and Urban Development, Office of Housing  
Phone: 202 755-7410

**RIN:** 2502-AG70

#### 1276. • STREAMLINING REAL ESTATE SETTLEMENT PROCEDURES ACT (RESPA) REGULATIONS (REGULATION X) (FR-4023)

**Priority:** Substantive, Nonsignificant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 12 USC 2601; 42 USC 3535(d)

**CFR Citation:** 24 CFR 3500

**Legal Deadline:** None

**Abstract:** As part of HUD's overall effort to reduce regulatory burden and streamline the content of title 24 of the Code of Regulations, this final rule will remove redundant or unnecessary provisions from part 3500, including provisions that repeat statutory requirements and nonbinding guidance material. The rule will not affect substantive requirements or rights contained in this part.

**Timetable:**

Action	Date	FR Cite
Final Action	03/26/96	61 FR 13232
Final Action Effective	04/25/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Additional Information:** ADDITIONAL AGENCY CONTACT: David R. Williamson, Director, Office of Consumer & Regulatory Affairs (Phone: 202 755-7420).

**Agency Contact:** Sarah Rosen, Special Assistant to the Assistant Secretary for Housing--FHC, Department of Housing and Urban Development, Office of Housing  
Phone: 202 708-3600

**RIN:** 2502-AG69

## DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

## Final Rule Stage

## Office of Community Planning and Development (CPD)

#### 1277. COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; DISPUTE RESOLUTION AND ENFORCEMENT ACTIONS, LOAN GUARANTEE APPLICATION REQUIREMENTS (FR-3298)

**Priority:** Other Significant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 42 USC 3535(d); 42 USC 5301 to 5320

**CFR Citation:** 24 CFR 570

**Legal Deadline:** None

**Abstract:** This rule proposes revisions to HUD's regulations governing the imposition of administrative sanctions in the CDBG program for entitlement grantees. The rule would establish clear standards for determining what constitutes substantial noncompliance entitling grantees to a hearing before an Administrative Law Judge. In addition, this rule would clarify certain regulations on CDBG performance standards and HUD's review procedures. A previous proposed rule for CDBG Sanctions was published in the Federal Register on November 12, 1993. While the final rulemaking for

that proposal was in departmental clearance, HUD decided to substantially revise the informal hearing procedures. Therefore, HUD decided to publish another proposed rule and solicit public comments.

**Timetable:**

Action	Date	FR Cite
NPRM	11/12/93	58 FR 60088
NPRM Comment Period End	01/11/94	
Second NPRM	05/00/96	

**Small Entities Affected:** Governmental Jurisdictions

**Government Levels Affected:** Local

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## Final Rule Stage

**Agency Contact:** Jan C. Opper, Senior Program Officer, Office of Block Grant Assistance, Department of Housing and Urban Development, Office of Community Planning and Development  
Phone: 202 708-1577

**RIN:** 2506-AB43

#### 1278. • SECTION 108 LOAN GUARANTEE PROGRAM (FR-4039)

**Priority:** Substantive, Nonsignificant

**Legal Authority:** 42 USC 3535(d); 42 USC 5300 to 5320

**CFR Citation:** 24 CFR 570

**Legal Deadline:** None

**Abstract:** This rule deletes misleading and unnecessary language from the regulations that govern security requirements for loans guaranteed under the Section 108 Loan Guarantee Program.

**Timetable:**

Action	Date	FR Cite
Interim Final Rule	05/00/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Paul Webster, Director, Financial Management Div., Department of Housing and Urban Development, Office of Community Planning and Development  
Phone: 202 708-1871

**RIN:** 2506-AB80

#### 1279. HOPE FOR HOMEOWNERSHIP OF SINGLE FAMILY HOMES PROGRAM (HOPE 3) (FR-3857)

**Priority:** Substantive, Nonsignificant

**Legal Authority:** 42 USC 3535(d); 42 USC 12891

**CFR Citation:** 24 CFR 572

**Legal Deadline:** None

**Abstract:** This rule amends the HOPE for Homeownership of Single Family Homes Program (HOPE 3) by making a number of clarifying changes.

**Timetable:**

Action	Date	FR Cite
Interim Final Rule	07/12/95	60 FR 36016
Interim Final Rule Effective	08/11/95	
Interim Final Rule Comment Period End	09/11/95	
Final Action	06/00/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Frances Bush, Housing Specialist, Department of Housing and Urban Development, Office of Community Planning and Development  
Phone: 202 708-3226

**RIN:** 2506-AB71

#### 1280. • OPPORTUNITIES FOR YOUTH: YOUTHBUILD PROGRAM (FR-4038)

**Priority:** Substantive, Nonsignificant

**Legal Authority:** 42 USC 3535(d); 42 USC 8011

**CFR Citation:** 24 CFR 585

**Legal Deadline:** None

**Abstract:** This interim rule defines administrative costs for the Youthbuild program.

**Timetable:**

Action	Date	FR Cite
Interim Final Rule	05/00/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Michael Savage, Enterprize Zone Div., Department of Housing and Urban Development, Office of Community Planning and Development  
Phone: 202 708-2484

**RIN:** 2506-AB79

#### 1281. BASE CLOSURE COMMUNITY REDEVELOPMENT AND HOMELESS PROGRAM (FR-3820)

**Priority:** Other Significant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 42 USC 3535(d); 42 USC 11301

**CFR Citation:** 24 CFR 586

**Legal Deadline:** None

**Abstract:** Title V of the Stewart B. McKinney Homeless Assistance Act of 1987, as amended, 42 U.S.C. 11411 (Title V), granted first priority on use of all surplus federally owned real and personal property, including former military installations, to the homeless. The title V provisions have worked

reasonably well for small parcels. However, in the base closure and realignment environment the processes for reuse planning and homeless use were independent and the timing incompatible. On October 25, 1994, the President signed the Base Closure Community Redevelopment and Homeless Assistance Act of 1994 (the Redevelopment Act), which exempts base closure and realignment property from title V and substitutes a new community-based process wherein representatives of the homeless will work directly with Local Redevelopment Authorities (LRAs) on the reuse of former military installations.

HUD's interim rule, published on August 17, 1995, was jointly developed with the Department of Defense (DoD) and, together with DoD's rule published on July 20, 1994, will govern DoD's and HUD's role in implementing the Redevelopment Act. Through these rules, HUD and DoD have developed a flexible process which aims to balance the needs of the homeless with other development interests in the community in the vicinity of the installation.

**Timetable:**

Action	Date	FR Cite
Interim Final Rule	06/17/95	60 FR 42972
Interim Final Rule Effective	09/18/95	
Interim Final Rule Comment Period End	10/16/95	
Final Action	07/00/96	

**Small Entities Affected:** None

**Government Levels Affected:** State, Local

**Agency Contact:** Perry Vietti, Office of Community Viability, Department of Housing and Urban Development, Office of Community Planning and Development  
Phone: 202 708-1915

**RIN:** 2506-AB72

#### 1282. SECTION 8 MODERATE REHABILITATION SINGLE ROOM OCCUPANCY PROGRAM FOR HOMELESS INDIVIDUALS (FR-3929)

**Priority:** Substantive, Nonsignificant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or



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duplication, or streamline requirements.

**Legal Authority:** 42 USC 11401; 42 USC 1437a; 42 USC 1437c; 42 USC 1437f; 42 USC 3535(d)

**CFR Citation:** 24 CFR 882

**Legal Deadline:** None

**Abstract:** This rule makes several changes to the program regulations to conform them with statutory and regulatory changes. The rule conforms the regulations with the March 15, 1993 interim rule by replacing the waiting list provisions with outreach efforts.

The rule also conforms the regulations with amendments in the Housing and Community Development Act of 1992, and with regulatory changes to environmental review procedures in 24 CFR part 58.

**Timetable:**

Action	Date	FR Cite
Interim Final Rule	02/14/96	61 FR 5850
Interim Final Rule Effective	03/15/96	
Interim Final Rule Comment Period End	04/15/96	
Final Action	10/00/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Maggie H. Taylor, Director, Office of Special Needs Assistance Programs, Department of Housing and Urban Development, Office of Community Planning and Development  
Phone: 202 708-4300

**RIN:** 2506-AB75

## DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

## Long-Term Actions

## Office of Community Planning and Development (CPD)

**1283. ADMINISTRATIVE GUIDELINES FOR CPD PROGRAMS; SEC. 102(D) LIMITATION ON COMBINING OTHER GOVERNMENT ASSISTANCE WITH CPD HOUSING ASSISTANCE (FR-3135)**

**Priority:** Substantive, Nonsignificant

**Legal Authority:** 42 USC 3535(d)

**CFR Citation:** 24 CFR 000

**Legal Deadline:** None

**Abstract:** This document sets forth the administrative guidelines the Office of Community Planning and Development

will follow in determining, on a case-by-case basis, that the amount of assistance being provided by HUD for a specific housing project, for which other government assistance is also being made available, is not more than is necessary to make the assisted activity feasible after taking into account the other government assistance. HUD is required to make these determinations, and to so certify, under section 102(d) of the Department of Housing and Urban Development Reform Act of 1989 for certain CPD programs.

**Timetable:**

Action	Date	FR Cite
NPRM	00/00/00	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Richard Kennedy, Deputy Director, Office of Block Grants, Department of Housing and Urban Development, Office of Community Planning and Development  
Phone: 202 708-3587

**RIN:** 2506-AB74

## DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

## Completed Actions

## Office of Community Planning and Development (CPD)

**1284. STREAMLINING OF AFFORDABLE HOUSING PROGRAMS (FR-3938)**

**Priority:** Substantive, Nonsignificant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**CFR Citation:** 24 CFR 510; 24 CFR 511; 24 CFR 590

**Completed:**

Reason	Date	FR Cite
Final Action	02/23/96	61 FR 7060
Final Action Effective	03/25/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Gordon McKay

Phone: 202 708-2685

**RIN:** 2506-AB76

**1285. COMMUNITY DEVELOPMENT BLOCK GRANTS AMENDMENTS (FR-2905)**

**Priority:** Other Significant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**CFR Citation:** 24 CFR 570

**Completed:**

Reason	Date	FR Cite
Final Action	11/09/95	60 FR 56892
Final Action Effective	12/11/95	

**Small Entities Affected:** Governmental Jurisdictions

**Government Levels Affected:** Local

**Agency Contact:** Deirdre Maguire-Zinni  
Phone: 202 708-1577

**RIN:** 2506-AB24

**1286. COMMUNITY DEVELOPMENT BLOCK GRANTS—1992 ACT CHANGES (FR-3489)**

**Priority:** Substantive, Nonsignificant

**CFR Citation:** 24 CFR 570.200; 24 CFR 570.202; 24 CFR 570.500

**Completed:**

Reason	Date	FR Cite
Withdrawn	03/06/96	

**Small Entities Affected:** None

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## Completed Actions

**Government Levels Affected:** None

**Agency Contact:** Deirdre Maguire-Zinni

Phone: 202 708-1577

**RIN:** 2506-AB59

**1287. • COMMUNITY DEVELOPMENT BLOCK GRANTS; STREAMLINING (FR-3978)**

**Priority:** Substantive, Nonsignificant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will eliminate existing text in the CFR.

**Legal Authority:** 42 USC 3535(d); 42 USC 5301 to 5320

**CFR Citation:** 24 CFR 570

**Legal Deadline:** None

**Abstract:** This rule streamlines HUD's regulations for the Community Development Block Grant Program. This rule is part of HUD's efforts to comply with the President's regulatory reform initiatives by producing concise regulations that are easy to use and understand. This rule will not change

the substantive requirements of the CDBG regulations, but it will eliminate provisions that are redundant of the statute and therefore unnecessary.

**Timetable:**

Action	Date	FR Cite
Final Action	03/20/96	61 FR 11474
Final Action Effective	04/19/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Deidre Maquire-Zinni, Director, Entitlement Communities Div., Department of Housing and Urban Development, Office of Community Planning and Development

Phone: 202 708-1577

**RIN:** 2506-AB77

**1288. • STREAMLINING HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM (FR-4030)**

**Priority:** Routine and Frequent

**Reinventing Government:** This rulemaking is part of the Reinventing

Government effort. It will eliminate existing text in the CFR.

**Legal Authority:** 42 USC 3535(d)

**CFR Citation:** 24 CFR 574

**Legal Deadline:** None

**Abstract:** This rule streamlines the regulations for the Housing Opportunities for Persons with AIDS program, by removing provisions that are duplicative of statutory language or are otherwise unnecessary.

**Timetable:**

Action	Date	FR Cite
Final Action	02/29/96	61 FR 7962
Final Action Effective	04/01/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Fred Karnas, Jr., Director, Office of HIV/AIDS Housing, Department of Housing and Urban Development, Office of Community Planning and Development

Phone: 202 708-1934

**RIN:** 2506-AB78

**DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)  
Office of Fair Housing and Equal Opportunity (FHEO)**

**Final Rule Stage**

**1289. • STREAMLINING OF FAIR HOUSING COMPLAINT PROCESSING (FR-4031)**

**Priority:** Other Significant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 42 USC 3601 to 3619; 42 USC 3535(d)

**CFR Citation:** 24 CFR 103.215

**Legal Deadline:** None

**Abstract:** This rule streamlines HUD's regulations governing fair housing complaint processing by eliminating the provision allowing a respondent to request a subpoena during a fair housing investigation. Eliminating this provision represents a further step in HUD's continuing regulatory reinvention efforts. This rule eliminates delays associated with subpoena requests and expedites the investigation process. Further, the will prevent the appearance of a conflict of interest

between HUD's dual role as an investigator and impartial arbiter of discovery disputes between complainants and respondents. This rule will also conform HUD's investigation practices with those of other Federal administrative agencies.

**Timetable:**

Action	Date	FR Cite
Interim Final Rule	05/00/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Susan Forward, Deputy Assistant Secretary for Enforcement & Investigations, Department of Housing and Urban Development, Office of Fair Housing and Equal Opportunity

Phone: 202 708-4211

**RIN:** 2529-AA79

**1290. CERTIFICATION AND FUNDING OF STATE AND LOCAL FAIR HOUSING ENFORCEMENT AGENCIES (FR-3322)**

**Priority:** Substantive, Nonsignificant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 42 USC 3600 to 3620; 42 USC 3535(d)

**CFR Citation:** 24 CFR 115; 24 CFR 111

**Legal Deadline:** None

**Abstract:** Section 810 of the Fair Housing Act provides that the Secretary shall refer complaints alleging a discriminatory housing practice to local public agencies the Secretary has certified. Currently, 24 CFR part 115 sets forth the criteria under which the Secretary will certify such State and local agencies. HUD's regulations at 24 CFR part 111 establish the requirements for the Fair Housing Assistance Program, through which HUD provides

## HUD—FHEO

## Final Rule Stage

assistance to fair housing enforcement agencies. This rule proposes to consolidate parts 111 and 115, thus providing all necessary requirements in a single part and eliminating unnecessary or repetitive regulatory provisions.

**Timetable:**

Action	Date	FR Cite
Interim Final Rule	02/28/96	61 FR 7674
Interim Final Rule Effective	03/29/96	
Interim Final Rule Comment Period End	04/29/96	
Final Action	05/00/96	

**Small Entities Affected:** None

**Government Levels Affected:** State, Local

**Agency Contact:** Marcella Brown, Director, Fair Housing Assistance Program, Department of Housing and Urban Development, Office of Fair Housing and Equal Opportunity  
Phone: 202 708-0455

**RIN:** 2529-AA60

**1291. ECONOMIC OPPORTUNITIES FOR LOW- AND VERY LOW-INCOME PERSONS (FR-2898)**

**Priority:** Other Significant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 42 USC 1450; 42 USC 3301; 12 USC 1701u; 42 USC 3535(d)

**CFR Citation:** 24 CFR 135

**Legal Deadline:** Final, Statutory, April 28, 1993.

**Abstract:** The regulations at 24 CFR 135 were revised substantially to incorporate the statutory amendments in the Housing and Community Development Act of 1992, to reflect certain changes in the design of the Department's programs that are subject to the section 3 regulations, to clarify the obligations of individuals and entities subject to the requirements of section 3, and to simplify the Department's administration of section 3 requirements. The final rule may make further revisions in response to public comment.

**Timetable:**

Action	Date	FR Cite
NPRM	10/08/93	58 FR 52534
Notice	11/09/93	58 FR 59423
NPRM Comment Period End	12/08/93	
Notice Comment Period End	12/08/93	
Interim Final Rule	06/30/94	59 FR 33886
Interim Final Rule Effective	08/01/94	
Interim Final Rule Comment Period End	08/29/94	
Final Action	06/00/96	

**Small Entities Affected:** Businesses, Governmental Jurisdictions, Organizations

**Government Levels Affected:** State, Local, Federal

**Additional Information:** Development of this regulation has been divided between RINs 2529-AA49 and 2501-AB64.

**Agency Contact:** John Waller, Director, Office of Economic Opportunity, Department of Housing and Urban Development, Office of Fair Housing and Equal Opportunity  
Phone: 202 708-2251

**RIN:** 2529-AA49

**DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**  
**Office of Fair Housing and Equal Opportunity (FHEO)**

## Completed Actions

**1292. SITE AND NEIGHBORHOOD STANDARDS FOR DEVELOPMENT OF HUD-ASSISTED RENTAL HOUSING (FR-3826)****Completed:**

Reason	Date	FR Cite
Transfer Development to RIN 2501-AC15	01/24/96	

**RIN:** 2529-AA75

**1293. METHODS OF PROOF OF DISCRIMINATION UNDER THE FAIR HOUSING ACT (FR-3534)**

**Priority:** Other Significant

**CFR Citation:** 24 CFR 100

**Completed:**

Reason	Date	FR Cite
Withdrawn	02/02/96	

**Small Entities Affected:** Businesses

**Government Levels Affected:** State, Local, Federal

**Agency Contact:** Peter Kaplan  
Phone: 202 708-2904

**RIN:** 2529-AA67

**1294. PRESIDENT'S FAIR HOUSING COUNCIL RULE (FR-3958)**

**Priority:** Other Significant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**CFR Citation:** 24 CFR 100

**Completed:**

Reason	Date	FR Cite
Withdrawn	02/02/96	

**Small Entities Affected:** None

**Government Levels Affected:** Federal

**Agency Contact:** Peter Kaplan

Phone: 202 708-2904

**RIN:** 2529-AA77

**1295. • STREAMLINING AMENDMENTS TO HUD'S REGULATIONS IMPLEMENTING THE FAIR HOUSING ACT (FR-4029)**

**Priority:** Other Significant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will eliminate existing text in the CFR.

**Legal Authority:** 42 USC 3535(d); 42 USC 3600 to 3620

**CFR Citation:** 24 CFR 100

**Legal Deadline:** None

**Abstract:** This rule amends HUD's regulations implementing the Fair Housing Act. In an effort to comply with the President's regulations reform initiatives, this rule will streamline these regulations by eliminating

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## Completed Actions

provisions that are redundant or otherwise unnecessary. This rule will make HUD's regulations implementing the Fair Housing Act clearer and more concise.

**Timetable:**

Action	Date	FR Cite
Final Action	04/01/96	61 FR 14378
Final Action Effective	05/01/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Susan Forward,  
Deputy Assistant Secretary for

Enforcement and Investigation,  
Department of Housing and Urban  
Development, Office of Fair Housing  
and Equal Opportunity  
Phone: 202 708-4211

**RIN:** 2529-AA78

### 1296. FAIR HOUSING INITIATIVES PROGRAM (FR-3480)

**Priority:** Other Significant

**Reinventing Government:** This  
rulemaking is part of the Reinventing  
Government effort. It will revise text in  
the CFR to reduce burden or

duplication, or streamline  
requirements.

**CFR Citation:** 24 CFR 125

**Completed:**

Reason	Date	FR Cite
Final Action	11/27/95	60 FR 58446
Final Action Effective	12/27/95	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Maxine Cunningham  
Phone: 202 708-0800

**RIN:** 2529-AA62

## DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) Office of Administration (OA)

## Final Rule Stage

### 1297. HUD ACQUISITION REGULATION (FR-3887)

**Priority:** Substantive, Nonsignificant

**Reinventing Government:** This  
rulemaking is part of the Reinventing  
Government effort. It will revise text in  
the CFR to reduce burden or  
duplication, or streamline  
requirements.

**Legal Authority:** 42 USC 3535(d)

**CFR Citation:** 48 CFR 24

**Legal Deadline:** None

**Abstract:** The HUD Acquisition  
Regulation is being amended to reflect

the Department's new field structure  
and to implement procurement reforms  
under the Federal Acquisition  
Streamlining Act (FASA); and augment  
HUD's efforts to streamline and  
simplify the procurement process by  
removing unnecessary restrictions.

**Timetable:**

Action	Date	FR Cite
Interim Final Rule	09/05/95	60 FR 46152
Interim Final Rule Effective	10/05/95	

Action	Date	FR Cite
Interim Final Rule Comment Period End	11/06/95	
Final Action	06/00/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Edward L. Girovasi,  
Jr., Director, Policy & Evaluation Div.,  
Office of Procurement & Contracts,  
Department of Housing and Urban  
Development, Office of Administration  
Phone: 202 708-0294

**RIN:** 2535-AA23

## DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) Policy Development and Research (PD&R)

## Final Rule Stage

### 1298. COMMUNITY DEVELOPMENT WORK STUDY PROGRAM (FR-3902)

**Priority:** Substantive, Nonsignificant

**Reinventing Government:** This  
rulemaking is part of the Reinventing  
Government effort. It will revise text in  
the CFR to reduce burden or  
duplication, or streamline  
requirements.

**Legal Authority:** 42 USC 5301 to 5320;  
42 USC 3535(d)

**CFR Citation:** 24 CFR 570.415

**Legal Deadline:** None

**Abstract:** This rule would revise HUD's  
regulations governing the Community

Development Work Study Program  
(CDWSP). Under the CDWSP, HUD  
awards grants to institutions of higher  
education, either directly or through  
areawide planning organizations or  
States, for the purpose of providing  
assistance to economically  
disadvantaged and minority students  
who participate in a community  
development work study program while  
enrolled in a full-time graduate or  
undergraduate Community  
Development Academic Program. This  
rule proposes to make several revisions  
to the CDWSP so that it can more  
effectively and efficiently meet its  
program objectives.

**Timetable:**

Action	Date	FR Cite
NPRM	11/06/95	60 FR 56104
NPRM Comment Period End	01/05/96	
Final Action	06/00/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** John Hartung, Office  
of University Partnerships, Department  
of Housing and Urban Development,  
Policy Development and Research  
Phone: 202 708-3061

**RIN:** 2528-AA05

**DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**  
**Office of Public and Indian Housing (PIH)**
**Proposed Rule Stage****1299. REFORM OF PUBLIC HOUSING MANAGEMENT (FR-3447)****Priority:** Other Significant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 42 USC 3535(d); 42 USC 1437d(j)

**CFR Citation:** 24 CFR 901

**Legal Deadline:** None

**Abstract:** This rule proposes an extensive revision of the Public Housing Management Authority Program, (PHMAP), which contains the policies and procedures used by the Department of Housing and Urban Development (HUD) to identify public housing authority (PHA) management capabilities and deficiencies; to designate high performing and troubled PHAs; and to enter into agreements and formulate plans to improve PHA management.

**Timetable:**

Action	Date	FR Cite
NPRM	05/00/96	

**Small Entities Affected:** None

**Government Levels Affected:** State, Local

**Agency Contact:** MaryAnn Russ, Deputy Assistant Secretary for Public & Assisted Housing Operations, Department of Housing and Urban Development, Office of Public and Indian Housing  
Phone: 202 708-0614

**RIN:** 2577-AB30

**1300. • SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) (FR-3986)**

**Priority:** Substantive, Nonsignificant

**Legal Authority:** 42 USC 1437f; 42 USC 3535(d)

**CFR Citation:** 24 CFR 985

**Legal Deadline:** None

**Abstract:** This rule would provide an objective system to measure public

housing agency and Indian Housing authority (HA) performance in key Section 8 tenant-based assistance program areas to enable HUD to ensure program integrity and accountability. It would provide procedures for HUD to remotely identify HA management capabilities and deficiencies to improve its risk assessment and effectively target monitoring and program assistance. HAs could use the SEMAP performance analysis to assess their own program operations.

**Timetable:**

Action	Date	FR Cite
NPRM	06/00/96	

**Small Entities Affected:** None

**Government Levels Affected:** State, Local

**Agency Contact:** Gerald Benoit, Director, Operations Div., Department of Housing and Urban Development, Office of Public and Indian Housing  
Phone: 202 708-0477

**RIN:** 2577-AB60

**DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**  
**Office of Public and Indian Housing (PIH)**
**Final Rule Stage****1301. INDIAN HOME: REVISED PROGRAM REGULATIONS (FR-3567)**

**Priority:** Substantive, Nonsignificant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 42 USC 5301

**CFR Citation:** 24 CFR 92

**Legal Deadline:** None

**Abstract:** This rule would streamline requirements and incorporate experience in program workings during the first two funding cycles. It will establish separate program regulations for Indian HOME and non-Indian HOME, for clarity, and will facilitate use of the program by client tribes. This rule relocates Indian HOME regulations to 24 CFR 954 and incorporates various legislative changes.

**Timetable:**

Action	Date	FR Cite
Interim Final Rule	06/00/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Dominic Nessi, Director, Office of Native American Programs, Department of Housing and Urban Development, Office of Public and Indian Housing  
Phone: 202 755-0032

**RIN:** 2577-AB35

**1302. COMMUNITY DEVELOPMENT BLOCK GRANTS FOR INDIAN TRIBES AND ALASKAN NATIVE VILLAGES (FR-2880)**

**Priority:** Other Significant

**Legal Authority:** 42 USC 5301

**CFR Citation:** 24 CFR 571

**Legal Deadline:** None

**Abstract:** Section 702 of the HUD Reform Act of 1989 moved the grant authority for CDBG funding to Indian tribes from Section 107 to 106 of the Housing and Community Development Act. Paragraph (b) of Section 702 includes the following provision: "The Secretary shall provide for distribution

of amounts under this paragraph pursuant to specific criteria for the selection of Indian tribes to receive such amounts. The criteria shall be contained in a regulation promulgated by the Secretary after notice and public comment." This rule also relocates Indian CDBG regulations to 24 CFR 953 from 24 CFR 570 and 571, and incorporates comments received on the Interim Rule.

**Timetable:**

Action	Date	FR Cite
NPRM	06/21/91	56 FR 28666
NPRM Comment Period End	08/20/91	
Interim Final Rule	04/07/92	57 FR 11832
Interim Final Rule Effective	06/08/92	
Interim Final Rule Comment Period End	11/18/92	
Interim Final Rule	07/27/94	59 FR 38326
Interim Final Rule Effective	10/01/94	
Interim Final Rule Comment Period End	12/27/94	
Final Action	05/00/96	

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## Final Rule Stage

**Small Entities Affected:** None

**Government Levels Affected:** Local

**Additional Information:** Notice of Extension published 02/28/96. Effective Date: This final rule, which extends the effective period of the interim rule, is effective March 29, 1996. The effective period for 24 CFR part 953 is extended from April 1, 1996, until the final rule adopting the regulations of part 953 is published and becomes effective.

**Agency Contact:** Dominic Nessi, Director, Office of Native American Programs, Department of Housing and Urban Development, Office of Public and Indian Housing  
Phone: 202 755-0032

**RIN:** 2577-AB31

### 1303. SECTION 8 MODERATE REHABILITATION; RENT ADJUSTMENTS; ANNUAL AND SPECIAL ADJUSTMENTS; COMPARABILITY STUDIES; RENT REDUCTION (FR-3709)

**Priority:** Other Significant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 42 USC 1437a; 42 USC 1437c; 42 USC 1437f; 42 USC 3535(d)

**CFR Citation:** 24 CFR 882

**Legal Deadline:** None

**Abstract:** This rule would revise the current regulations in 24 CFR part 882 on adjusting Section 8 Moderate Rehabilitation contract rents. The rule would modify the method used by housing agencies (HAs) to determine the amount of the annual increase in the contract rents by providing for HAs to conduct comparability studies for moderate rehabilitation projects, to prevent the application of the Annual Adjustment Factors from resulting in a material difference between rents charged for assisted units and similar unassisted units. The rule also would provide for special rent adjustments to cover the costs required for an owner to address the problems of drug-related criminal activity (subject to the availability of appropriations), and for special adjustments when an exemption from real property tax expires under certain circumstances, if appropriations

are available. The rule also would add insurance to the categories of cost increases that may result in a special adjustment.

#### Timetable:

Action	Date	FR Cite
NPRM	10/02/95	60 FR 51658
NPRM Comment Period End	12/01/95	
Final Action	05/00/96	

**Small Entities Affected:** None

**Government Levels Affected:** State, Local

**Agency Contact:** Madeline Hastings, Rental Assistance Division, Department of Housing and Urban Development, Office of Public and Indian Housing  
Phone: 202 708-2841

**RIN:** 2577-AB48

### 1304. TURNKEY III HOMEOWNERSHIP PROGRAM (FR-3963)

**Priority:** Substantive, Nonsignificant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will eliminate existing text in the CFR.

**Legal Authority:** 42 USC 1437 to 1437ee; 42 USC 3535(d)

**CFR Citation:** 24 CFR 904

**Legal Deadline:** None

**Abstract:** This part is to be reinvented and major portions eliminated. No new project development is expected; therefore, reinvented regulations will be limited to management of Federal funds and limitations on public housing authorities' use of Home Buyers' funds.

#### Timetable:

Action	Date	FR Cite
Interim Final Rule	07/00/96	

**Small Entities Affected:** None

**Government Levels Affected:** Local

**Agency Contact:** Gary Vanbuskirk, Director, Homeownership Div., Department of Housing and Urban Development, Office of Public and Indian Housing  
Phone: 202 708-4233

**RIN:** 2577-AB56

### 1305. PUBLIC HOUSING DEVELOPMENT REGULATIONS (FR-3569)

**Priority:** Other Significant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 42 USC 1437c

**CFR Citation:** 24 CFR 941

**Legal Deadline:** None

**Abstract:** This rule proposes a comprehensive revision of the public housing development and acquisition program regulation at 24 CFR 941. The purpose of the program redesign is to simplify the public housing development process to give housing authorities and localities maximum flexibility in developing public housing in their communities. The revised procedures will shift responsibilities to public housing authorities (PHAs) wherever possible; reduce the number and depth of HUD reviews; promote the development of units in mixed-income communities; create HUD/PHA/local government partnerships; and in the case of "high performing" PHAs, eliminate most HUD reviews of development activities. HUD anticipates that these changes will reduce average development times by 6 to 9 months.

#### Timetable:

Action	Date	FR Cite
Interim Final Rule	04/00/96	

**Small Entities Affected:** Businesses

**Government Levels Affected:** State, Local

**Agency Contact:** William Flood, Office of Distressed & Troubled Housing Recovery, Department of Housing and Urban Development, Office of Public and Indian Housing  
Phone: 202 708-1800

**RIN:** 2577-AB37

### 1306. PUBLIC/PRIVATE PARTNERSHIPS FOR MIXED-FINANCE DEVELOPMENT OF PUBLIC HOUSING UNITS (FR-3919)

**Priority:** Other Significant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in

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the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 42 USC 1437b; 42 USC 1427c; 42 USC 3535(d)

**CFR Citation:** 24 CFR 941

**Legal Deadline:** None

**Abstract:** This interim rule adds a new subpart F to the public housing development regulations, authorizing a public housing authority (PHA) to enter into a partnership with an entity (or entities) for the purpose of developing and owning public housing properties. The resulting partnership would also be authorized to use a combination of public and private financing mechanisms, which may include borrowing public housing development funds from the PHA and/or the sale of low-income housing tax credits, to develop public housing projects. The rule includes requirements that must be met by the proposed partnership before HUD will approve a mixed-finance proposal and requirements that govern

the development and operation of a project by the partnership.

**Timetable:**

Action	Date	FR Cite
Interim Final Rule	05/00/96	

**Small Entities Affected:** Businesses

**Government Levels Affected:** State, Local

**Agency Contact:** Chris Horning, Office of Distressed & Troubled Housing Recovery, Department of Housing and Urban Development, Office of Public and Indian Housing  
Phone: 202 708-0282

**RIN:** 2577-AB54

**1307. DESIGNATED HOUSING (FR-3964)**

**Priority:** Other Significant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or

duplication, or streamline requirements.

**Legal Authority:** 42 USC 1423; 42 USC 3535(d)

**CFR Citation:** 24 CFR 945

**Legal Deadline:** None

**Abstract:** Relatively new regulations will be streamlined to allow local autonomy and flexibility.

**Timetable:**

Action	Date	FR Cite
Final Action	06/00/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** MaryAnn Russ, Deputy Assistant Secretary for Public Assisted Housing Operations, Department of Housing and Urban Development, Office of Public and Indian Housing  
Phone: 202 708-0614

**RIN:** 2577-AB57

## DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

### Office of Public and Indian Housing (PIH)

## Long-Term Actions

**1308. ADMINISTRATIVE GUIDELINES FOR PIH REGARDING SEC. 102(D) LIMITATIONS ON COMBINING OTHER GOVERNMENT ASSISTANCE ("SUBSIDY LAYERING") (FR-3100)**

**Priority:** Other Significant

**Legal Authority:** 42 USC 3535(d)

**CFR Citation:** 24 CFR 000

**Legal Deadline:** None

**Abstract:** This notice sets forth the PIH administrative guidelines which HUD, or in certain circumstances Housing Credit Agencies (HCAs), will follow in

implementing "subsidy layering" reviews in in implementing "subsidy layering" reviews in accordance with section 102(d) of the HUD Reform Act of 1989 and section 911 of the Housing and Community Development Act of 1992 for public and Indian housing programs. Such reviews are necessary to ensure that the amount of assistance being provided by HUD for a specific housing project is not more than is necessary to make the assisted activity feasible after taking into account assistance from other government sources.

**Timetable:**

Action	Date	FR Cite
Notice	00/00/00	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** G. Dewayne Kimbrough, Urban Revitalization Specialist, Department of Housing and Urban Development, Office of Public and Indian Housing  
Phone: 202 708-0614

**RIN:** 2577-AB53

## DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

### Office of Public and Indian Housing (PIH)

## Completed Actions

**1309. PERFORMANCE FUNDING SYSTEMS; DEFINITION OF UNIT MONTHS AVAILABLE (FR-3747)**

**Priority:** Other Significant

**CFR Citation:** 24 CFR 905; 24 CFR 990

**Completed:**

Reason	Date	FR Cite
Final Action	11/14/95	60 FR 57304
Final Action Effective	12/14/95	

**Small Entities Affected:** None

**Government Levels Affected:** Federal

**Agency Contact:** MaryAnn Russ  
Phone: 202 708-0614

**RIN:** 2577-AB49

**1310. LOAN GUARANTEES FOR INDIAN HOUSING (FR-3614)**

**Priority:** Substantive, Nonsignificant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**CFR Citation:** 24 CFR 910

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## Completed Actions

**Completed:**

Reason	Date	FR Cite
Final Action	03/06/96	61 FR 9052
Final Action Effective	04/05/96	

**Small Entities Affected:** Businesses

**Government Levels Affected:** Tribal

**Agency Contact:** Dominic D. Nessi  
Phone: 202 755-0032

**RIN:** 2577-AB40

**1311. PUBLIC AND INDIAN HOUSING CEILING RENTS (FR-3880)**

**Priority:** Substantive, Nonsignificant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**CFR Citation:** 24 CFR 913.107; 24 CFR 950.325

**Completed:**

Reason	Date	FR Cite
Withdrawn	03/07/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Linda Campbell  
Phone: 202 708-0744

**RIN:** 2577-AB51

**1312. PUBLIC HOUSING MODERNIZATION STREAMLINING (FR-3967)**

**Priority:** Substantive, Nonsignificant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**CFR Citation:** 24 CFR 958; 24 CFR 950

**Completed:**

Reason	Date	FR Cite
Final Action	03/05/96	87 FR 12
Final Action Effective	04/04/96	

**Small Entities Affected:** None

**Government Levels Affected:** Local, Tribal

**Agency Contact:** William Flood  
Phone: 202 708-1640

**RIN:** 2577-AB59

**1313. STREAMLINING PUBLIC HOUSING MAINTENANCE AND OPERATION RULES (FR-3928)**

**Priority:** Substantive, Nonsignificant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**CFR Citation:** 24 CFR 965

**Completed:**

Reason	Date	FR Cite
Final Action	02/29/96	61 FR 7966
Final Action Effective	04/29/96	

**Small Entities Affected:** None

**Government Levels Affected:** Local

**Agency Contact:** William C. Thorson  
Phone: 202 708-4703

**RIN:** 2577-AB55

**1314. • STREAMLINING FAMILY SELF-SUFFICIENCY (FR-3989)**

**Priority:** Substantive, Nonsignificant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 42 USC 1435f; 42 USC 1437u

**CFR Citation:** 24 CFR 984; 24 CFR 962

**Legal Deadline:** None

**Abstract:** This rule will consolidate regulations currently in parts 962 and 984, which implement the public housing family self-sufficiency program and the Section 8 rental certificate and rental voucher program respectively. It will also eliminate obsolete provisions.

**Timetable:**

Action	Date	FR Cite
Final Action	03/05/96	61 FR 8814
Final Action Effective	04/04/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** Louise K. Hunt, Director, Policy & Procedures Div., Department of Housing and Urban Development, Office of Public and Indian Housing  
Phone: 202 708-3887

**RIN:** 2577-AB61

**1315. PERFORMANCE FUNDING SYSTEM—VACANCY RULE (NEGOTIATED RULEMAKING) (FR-3647)**

**Priority:** Other Significant

**CFR Citation:** 24 CFR 990; 24 CFR 950

**Completed:**

Reason	Date	FR Cite
Final Action	02/28/96	61 FR 7586
Final Action Effective	04/01/96	

**Small Entities Affected:** None

**Government Levels Affected:** None

**Agency Contact:** MaryAnn Russ  
Phone: 202 708-0614

**RIN:** 2577-AB44

**1316. LOW-INCOME PUBLIC HOUSING—PERFORMANCE FUNDING SYSTEM (FR-3760)**

**Priority:** Other Significant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**CFR Citation:** 24 CFR 990

**Completed:**

Reason	Date	FR Cite
Final Action	04/19/96	61 FR 17538
Final Action Effective	05/20/96	

**Small Entities Affected:** None

**Government Levels Affected:** Federal

**Agency Contact:** MaryAnn Russ  
Phone: 202 708-0614

**RIN:** 2577-AB50

**1317. OPERATING SUBSIDY ADJUSTMENT FOR FRAUD RECOVERIES (FR-3965)**

**Priority:** Other Significant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**CFR Citation:** 24 CFR 990

**Completed:**

Reason	Date	FR Cite
Withdrawn	02/06/96	

**Small Entities Affected:** None

**Government Levels Affected:** State, Tribal



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**HUD—PIH**

**Completed Actions**

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**Agency Contact:** MaryAnne Russ  
Phone: 202 708-0614

**RIN:** 2577–AB58

[FR Doc. 96-6945 Filed 05-10-96; 8:45 am]

**BILLING CODE 4210-01-F**